

26 July 2019

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

Re: FY2019 Full Year Reporting and Webcast Details

AUB Group Ltd (ASX:AUB) will be releasing full year results for FY2019 on Tuesday 20 August 2019.

The results will be presented by Michael Emmett, Chief Executive Officer and Managing Director, and Mark Shanahan, Chief Financial Officer, on a teleconference and webcast held at 10.00am AEDT that day. The teleconference and webcast links are as follows:

Register for teleconference call and dial in details:

https://s1.c-conf.com/diamondpass/aubgroup-10001395-invite.html

Webcast audience link:

https://webcasting.boardroom.media/broadcast/5d3154b71b8a0d37fcd0bd49

Yours faithfully,

David Franks

Company Secretary

For further information, contact David Franks Tel: (02) 8098 1169 or 0414 899 897

davidf@aubgroup.com.au