



19 December 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

Appendix 3Y – Change of Director’s Interest Notice – Michael Emmett

Attached for immediate release is an Appendix 3Y – Change of Director’s Interest Notice for Michael Emmett relating to the issue of Performance Options under the AUB Group Limited Equity Incentive Plan, as approved by shareholders at the 2019 AGM.

Yours faithfully

A handwritten signature in blue ink that reads 'Freya Smith'.

Freya Smith
Group General Counsel & Company Secretary

For further information, contact Freya Smith Tel: +61 2 9935 2224
freyas@aubgroup.com.au

ENDS

About AUB Group

AUB Group Limited is Australasia’s largest equity-based insurance broker network driving approximately A\$3.2 billion GWP across its network of 93 businesses, servicing more than 550,000 clients and over one million policies across more than 600 locations.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	AUB Group Limited
ABN	ABN 60 000 000 715

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Emmett
Date of last notice	11 March 2019

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	19 December 2019
No. of securities held prior to change	Nil
Class	Performance Options under the AUB Group Limited Equity Incentive Plan. Subject to performance conditions. Each Performance Option carries the right to subscribe for or acquire one ordinary share in AUB Group Limited
Number acquired	276,029 comprising 76,029 Performance Options subject to a 3 year performance period and 200,000 Performance Options subject to a 5 year performance period
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil consideration. Performance Options form part of Mr Emmett's incentive arrangements.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	276,029 Performance Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Options as long term incentive to Mr Emmett as approved by shareholders at the Company's 2019 AGM

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.