

ASX Announcement

27 January 2023

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

Appointment of Non-Executive Director

AUB Group Limited (**AUB**) announces the appointment of Andrew Kendrick as a Non-Executive Director, effective 27 January 2023. Following AUB's recent acquisition of Tysers, Andrew has also been appointed as chair of the Tysers board.

Andrew is a former Non-Executive Director of Lloyd's of London, Lloyd's Market Association and Russian Reinsurance Co. He has more than 40 years' experience in the insurance industry in the UK, Europe and Bermuda. Andrew's executive career includes leadership positions with Chubb and Ace, culminating in the role of President & Chairman, Chubb European Group. He began his career at Sturge Syndicate 210, and held a number of senior underwriting positions with Ockham Underwriting.

In accordance with AUB's constitution, Andrew will stand for election at the 2023 Annual General Meeting.

AUB Chair David Clarke said, "I am delighted to welcome Andrew to the boards of AUB and Tysers. Andrew is a highly regarded leader in the Lloyd's, London Market and European insurance industry and brings strong knowledge, expertise, and relationships in the London Wholesale Insurance market. His industry experience and understanding of the regulatory environment is highly valued and will add further depth to both boards. I congratulate Andrew on his appointment and look forward to his contribution."

The release of this announcement was authorised by the AUB Board.

For further information, contact Richard Bell, Chief Legal and Risk Officer, on +61 2 9935 2222 or richardb@aubgroup.com.au.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group of retail & wholesale insurance brokers and underwriting agencies operating in ~540 locations globally. Over 4,000 team members work with ~950,000 clients to place more than AUD 8bn in insurance premiums with local and foreign insurers.