

ASX Announcement

22 August 2023

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

Board Succession

AUB Group Limited (**AUB**) announces a change to its Board of Directors.

Paul Lahiff will retire from the Board and as Chair of the Remuneration and People Committee on 23 August 2023, after almost 8 years of service, as part of the orderly Board succession process. A search is underway for a new Non-Executive Director who will also chair the Remuneration and People Committee.

AUB Chair David Clarke said, “Paul has been an outstanding contributor during his tenure on the Board. On behalf of my fellow directors, I want to thank Paul sincerely for his service and wish him all the very best for the future.”

Date of Annual General Meeting

AUB advises that the 2023 Annual General Meeting (**AGM**) will be held on Thursday 2 November 2023 at 10:00am (Sydney time).

Further information about the AGM will be set out in the Notice of Meeting which will be released to the market and made available to shareholders on or around 29 September 2023.

In accordance with Listing Rule 3.13.1, the closing date for the receipt of director nominations is 14 September 2023, being 35 business days before the date of the AGM.

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 ~570 locations globally. Over 5,000 team members work with ~950,000 clients to place ~AUD 9.5bn in insurance premiums with local and foreign insurers.

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