



26<sup>th</sup> November 2015

The Manager  
Australian Stock Exchange  
Company Announcements Platform  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir

**Change of Company Name**

Austbrokers Holdings Limited (ASX: AUB) advises that in accordance with Resolution 5 passed at the company's Annual General Meeting today the Company has changed its name to AUB Group Limited.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'S.S. Rouvray'.

S.S. Rouvray

**Company Secretary**

Austbrokers Holdings Limited

For further information, contact Steve Rouvray:

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