



9<sup>th</sup> March 2016

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

Dear Sir / Madam,

**Re: Appendix 3Y – Paul Alan Lahiff**

Attached for immediate release is the AUB Group Limited (AUB) Appendix 3Y – Change in Director's Interest Notice

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'J. Coss'.

J. Coss

**Company Secretary**

For further information, contact Justin Coss

Tel: (02) 9935 2201  
Mobile: 0424 758 719

## 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

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | <b>AUB Group Limited</b> |
| <b>ABN</b>            | <b>60 000 000 715</b>    |

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.

|                            |                            |
|----------------------------|----------------------------|
| <b>Name of Director</b>    | Paul Alan Lahiff           |
| <b>Date of last notice</b> | 8 <sup>th</sup> March 2016 |

#### 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.

|                                                                                                                                                                             |                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Indirect                                                     |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Paul Alan and Roslyn Frances Lahiff ATF Clarendon Super Fund |
| <b>Date of change</b>                                                                                                                                                       | 8 <sup>th</sup> March 2016                                   |
| <b>No. of securities held prior to change</b>                                                                                                                               | 2,569                                                        |
| <b>Class</b>                                                                                                                                                                | Ordinary shares                                              |
| <b>Number acquired</b>                                                                                                                                                      | 2,431                                                        |
| <b>Number disposed</b>                                                                                                                                                      | N/A                                                          |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$21,901.77                                                  |
| <b>No. of securities held after change</b>                                                                                                                                  | 5,000                                                        |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On-market trade                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

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

#### Part 3 – <sup>+</sup>Closed period

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

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<sup>+</sup> See chapter 19 for defined terms.