



11 October 2016

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ABN 98 120 328 529  
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The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

By electronic lodgement

Dear Sir/Madam

**Re: Notice of change of interests of substantial holder ~ AUB Group Limited (AUB)**

We enclose notice of change of interests of substantial holder in AUB Group Limited. This notice is given by Greencape Capital Pty Ltd.

Yours faithfully

**Andrew Brown**  
Company Secretary

attach

**Form 604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme	<b>AUB Group Limited</b>
ACN/ARSN	<b>000 000 715</b>
<b>1. Details of substantial holder(1)</b>	
Name	<b>Greencape Capital Pty Ltd</b>
ACN/ARSN (if applicable)	<b>120 328 529</b>
There was a change in the interests of the substantial holder on	<b>07/10/2016</b>
The previous notice was given to the company on	<b>31/07/2015</b>
The previous notice was dated	<b>31/07/2015</b>

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary Fully Paid</b>	<b>4,582,279</b>	<b>7.36%</b>	<b>3,952,570</b>	<b>6.19%</b>

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<b>Refer Annexure 1</b>	<b>Greencape Capital Pty Ltd</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>	<b>Refer Annexure 1</b>

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Greencape Capital Pty Ltd	Citicorp Nominees Pty Limited	Citicorp Nominees Pty Limited	Ordinary Fully Paid securities purchased and sold on market and acquired (via Dividend Reinvestment Plan) by Greencape Capital Pty Ltd	374,976 (Ordinary Fully Paid)	374,976
Greencape Capital Pty Ltd	J P Morgan Nominees Australia Limited	J P Morgan Nominees Australia Limited	As above	1,313,446 (Ordinary Fully Paid)	1,313,446
Greencape Capital Pty Ltd	National Nominees Limited	National Nominees Limited	As above	522,089 (Ordinary Fully Paid)	522,089
Greencape Capital Pty Ltd	HSBC Custody Nominees (Australia) Limited	HSBC Custody Nominees (Australia) Limited	As above	1,742,059 (Ordinary Fully Paid)	1,742,059

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Greencape Capital Pty Ltd	Level 2, 5 Martin Place, Sydney NSW 2000

**Signature**

print name **Andrew Brown** Capacity **Company Secretary**



sign here \_\_\_\_\_ date **11/10/2016**

**DIRECTIONS**

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.



**Andrew Brown**  
**Company Secretary of Greencape Capital Pty Ltd**

**Transactions:**

**Company**

**Name/Scheme:** AUB Group Limited (AUB)

**As at:** 07/10/2016

**Class of security:** Ordinary Fully Paid

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
30/07/2015	Greencape Capital Pty Ltd	Buy	2,056.24	228	228
30/07/2015	as above	Buy	28,724.24	3,185	3,185
30/07/2015	as above	Buy	32,620.28	3,617	3,617
30/07/2015	as above	Buy	42,883.44	4,755	4,755
30/07/2015	as above	Buy	6,565.54	728	728
31/07/2015	as above	Buy	2,235.67	247	247
31/07/2015	as above	Buy	31,335.60	3,462	3,462
31/07/2015	as above	Buy	35,589.71	3,932	3,932
31/07/2015	as above	Buy	46,795.22	5,170	5,170
31/07/2015	as above	Buy	7,159.58	791	791
04/08/2015	as above	Buy	507.83	56	56
04/08/2015	as above	Buy	7,064.28	779	779
04/08/2015	as above	Buy	8,025.53	885	885
04/08/2015	as above	Buy	10,546.55	1,163	1,163
04/08/2015	as above	Buy	1,614.18	178	178
07/08/2015	as above	Buy	93,226.04	10,618	10,618
07/08/2015	as above	Buy	217,524.50	24,775	24,775
07/08/2015	as above	Buy	131,700.00	15,000	15,000
07/08/2015	as above	Buy	381,780.74	43,483	43,483
07/08/2015	as above	Buy	51,055.70	5,815	5,815
07/08/2015	as above	Buy	11,097.92	1,264	1,264
07/08/2015	as above	Buy	5,180.20	590	590
07/08/2015	as above	Buy	4,442.68	506	506
07/08/2015	as above	Buy	157,592.22	17,949	17,949
21/08/2015	as above	Buy	9,165.62	1,167	1,167
24/08/2015	as above	Buy	55,780.92	7,398	7,398
24/08/2015	as above	Buy	6,770.92	898	898
24/08/2015	as above	Buy	13,187.46	1,749	1,749
24/08/2015	as above	Buy	24,233.56	3,214	3,214
24/08/2015	as above	Buy	1,244.10	165	165
24/08/2015	as above	Buy	33,862.14	4,491	4,491
24/08/2015	as above	Buy	1,070.68	142	142
24/08/2015	as above	Buy	3,031.08	402	402
24/08/2015	as above	Buy	98,193.42	13,023	13,023
27/08/2015	as above	Buy	5,304.95	659	659
31/08/2015	as above	Buy	35,295.00	3,900	3,900
30/09/2015	as above	Buy	38,896.00	4,400	4,400
18/01/2016	as above	Buy	26,230.50	2,900	2,900
18/01/2016	as above	Sell	26,230.50	- 2,900	2,900
29/01/2016	as above	Buy	2,574.00	300	300
29/01/2016	as above	Sell	2,574.00	- 300	300

Date of Change	Holder of relevant interest	Nature of Change	Consideration	Number of Securities	Person's Votes Affected
05/02/2016	as above	Buy	11,444.81	1,300	1,300
10/02/2016	as above	Buy	10,380.00	1,200	1,200
15/02/2016	as above	Buy	60,338.61	7,165	7,165
15/02/2016	as above	Buy	21,070.09	2,502	2,502
15/02/2016	as above	Buy	8,101.29	962	962
15/02/2016	as above	Buy	875.82	104	104
15/02/2016	as above	Buy	1,869.53	222	222
15/02/2016	as above	Buy	875.82	104	104
15/02/2016	as above	Buy	34,409.43	4,086	4,086
15/02/2016	as above	Buy	14,956.23	1,776	1,776
23/02/2016	as above	Buy	122,608.05	13,548	13,548
31/03/2016	as above	Buy	4,477.20	546	546
01/04/2016	as above	Buy	13,543.68	1,600	1,600
29/04/2016	as above	Buy	32,608.46	3,906	3,906
29/04/2016	as above	Buy	3,554.74	425	425
29/04/2016	as above	Buy	3,338.03	399	399
29/04/2016	as above	Buy	6,758.14	809	809
29/04/2016	as above	Buy	30,215.39	3,619	3,619
29/04/2016	as above	Buy	226,531.95	27,139	27,139
29/04/2016	as above	Buy	77,440.69	9,277	9,277
29/04/2016	as above	Buy	140,820.55	16,871	16,871
29/04/2016	as above	Buy	55,713.22	6,674	6,674
24/05/2016	as above	Sell	135,359.28	- 14,056	14,056
24/05/2016	as above	Sell	59,744.52	- 6,204	6,204
24/05/2016	as above	Sell	1,070,750.07	- 111,190	111,190
24/05/2016	as above	Sell	27,069.93	- 2,811	2,811
24/05/2016	as above	Sell	473,295.24	- 49,148	49,148
24/05/2016	as above	Sell	27,069.93	- 2,811	2,811
24/05/2016	as above	Sell	1,872,649.80	- 194,460	194,460
24/05/2016	as above	Sell	656,265.24	- 68,148	68,148
24/05/2016	as above	Sell	252,045.99	- 26,173	26,173
31/05/2016	as above	Buy	6,755.00	700	700
07/06/2016	as above	Buy	42,548.00	4,400	4,400
21/06/2016	as above	Sell	18,025.00	- 1,750	1,750
21/06/2016	as above	Sell	429,963.20	- 41,744	41,744
21/06/2016	as above	Sell	18,025.00	- 1,750	1,750
21/06/2016	as above	Sell	1,226,812.40	- 119,108	119,108
21/06/2016	as above	Sell	312,790.40	- 30,368	30,368
21/06/2016	as above	Sell	39,665.30	- 3,851	3,851
21/06/2016	as above	Sell	165,860.90	- 16,103	16,103
21/06/2016	as above	Sell	177,572.00	- 17,240	17,240
21/06/2016	as above	Sell	701,285.80	- 68,086	68,086
20/07/2016	as above	Buy	26,822.86	2,722	2,722
30/08/2016	as above	Buy	65,655.52	6,200	6,200
21/09/2016	as above	Sell	4,464.00	- 372	372
07/10/2016	as above	Sell	10,156.50	- 915	915
07/10/2016	as above	Sell	707,658.30	- 63,753	63,753
07/10/2016	as above	Sell	178,576.80	- 16,088	16,088
07/10/2016	as above	Sell	129,337.20	- 11,652	11,652
07/10/2016	as above	Sell	24,619.80	- 2,218	2,218
07/10/2016	as above	Sell	251,248.50	- 22,635	22,635
07/10/2016	as above	Sell	10,156.50	- 915	915
07/10/2016	as above	Sell	96,126.00	- 8,660	8,660
07/10/2016	as above	Sell	405,594.00	- 36,540	36,540

Total Number of Securities

**-629,709**