



27th April 2016

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

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

Re: DRP Price

The price to be used to determine the number of shares that will be issued under the Company's Dividend reinvestment Plan for the interim dividend due to be paid on 29th April 2016 will be \$8.3468.

Yours faithfully,

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

Justin Coss
Company Secretary

For further information, contact Justin Coss

Tel: (02) 9935 2201
Mobile: 0424 758 719
justinc@aubgroup.com.au

AUB Group Limited

Level 21, 111 Pacific Highway,
North Sydney, NSW 2060

ABN 60 000 000 715
ACN 000 000 715

aubgroup.com.au



27th April 2016

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

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

Re: DRP Price

The price to be used to determine the number of shares that will be issued under the Company's Dividend reinvestment Plan for the interim dividend due to be paid on 29th April 2016 will be \$8.3468.

Yours faithfully,

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

Justin Coss
Company Secretary

For further information, contact Justin Coss

Tel: (02) 9935 2224
Mobile: 0424 758 719
justinc@aubgroup.com.au