



29th June 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: Change of Registered Office and Principal Place of Business

AUB Group Limited (ASX: AUB) wishes to advise that effective Friday 1st July 2016, its registered office and principal place of business will change to:

AUB Group Limited
Level 10
88 Phillip Street
Sydney NSW 2000

The Company's main telephone and fax numbers will remain unchanged.

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

AUB Group Limited

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

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