

**Form 604  
Corporations Act 2001  
Section 671B**

**Notice of Change of Interests of Substantial Holder**

To: **AUB Group Limited**

ACN/ARSN:

**1. Details of substantial holder (s)**

Name: FMR LLC and the entities listed in Annexure A ("FMR")

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on  
The previous notice was given to the company on  
The previous notice was dated

25 October 2016  
21 April 2016  
21 April 2016

**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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
Common Stock	3,372,123	5.32%	4,463,275	6.99%

**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
			AUD \$	Common Stock	Common Stock
4/28/2016	FMR	BUY	8.60	46,593	46,593
5/2/2016	FMR	Transition-In	8.78	39,029	39,029
5/9/2016	FMR	BUY	9.30	3,864	3,864
5/10/2016	FMR	BUY	9.25	511	511
5/10/2016	FMR	BUY	9.30	8,787	8,787
5/31/2016	FMR	BUY	9.55	3,531	3,531
6/1/2016	FMR	BUY	9.63	37,388	37,388

6/15/2016	FMR	BUY	9.70	1,847	1,847
6/21/2016	FMR	BUY	10.30	23,865	23,865
6/30/2016	FMR	BUY	10.09	2,347	2,347
8/18/2016	FMR	SELL	10.16	(5,897)	(5,897)
9/16/2016	FMR	SELL	10.77	(4,203)	(4,203)
10/12/2016	FMR	BUY	10.89	394	394
10/19/2016	FMR	BUY	10.25	19,684	19,684
10/19/2016	FMR	BUY	10.25	45,684	45,684
10/24/2016	FMR	BUY	10.19	34,926	34,926
10/24/2016	FMR	BUY	10.19	80,982	80,982
10/25/2016	FMR	BUY	10.17	226,488	226,488
10/25/2016	FMR	BUY	10.17	525,332	525,332
				<b>Total Buys</b>	<b>1,062,223</b>
				<b>Transition-In</b>	<b>39,029</b>
				<b>Total Sells</b>	<b>(10,100.00)</b>
				<b>Net Buys</b>	<b>1,091,152</b>

#### 4. Present relevant interests

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

Refer to Annexure A

#### 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:

N/A

#### 6. Addresses

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

Refer to Annexure A



Sign Here \_\_\_\_\_

**Dated: 27 October 2016**

**Kelvin Lo**

**Head of Regulatory Reporting, Asia Pacific**

**Duly authorized under Powers of Attorney by and on behalf of FMR LLC**

## Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	JPMORGAN CHASE BANK	Investment Discretion/ Voting Power	3,600,273
		NORTHERN TRUST CO (C)		281,098
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	JPMORGAN CHASE BANK		2,741
		BANK OF NEW YORK MELLON		550,234
FIDELITY MANAGEMENT & RESEARCH (HONG KONG) LIMITED	Floor 19, 41 Connaught Road Central Hong Kong	BROWN BROTHERS HARRIMAN AND CO		28,929
Grand Total				4,463,275