



25<sup>th</sup> August 2016

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

**FOR RELEASE TO THE MARKET**

Dear Sir / Madam,

**Re: Suspension of the Dividend Reinvestment Plan**

The Directors of AUB Group Limited have determined to suspend the Dividend Reinvestment Plan (DRP) until further notice in accordance with clause 9.1 of the Plan Rules and accordingly, the DRP will not apply to the final dividend announced today.

Yours faithfully,

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

Justin Coss  
**Company Secretary**

For further information, contact Justin Coss

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