

1 March 2021

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

FOR RELEASE TO THE MARKET

Cleansing Notice – Notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

This notice is given by AUB Group Limited (ACN 000 000 715) (**ASX: AUB**) (**AUB**) under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Act**).

On 26 February 2021, AUB issued 17,349 fully paid ordinary shares in AUB (**Shares**) further to the exercise of vested options under the Company's Long Term Incentive Plan. An Appendix 2A relating to the share issue was lodged with ASX earlier today.

AUB confirms the following:

- a) The Shares were issued without disclosure to investors under Part 6D.2 of the Act.
- b) This notice is being given under section 708A(5)(e) of the Act.
- c) As at the date of this notice, AUB has complied with:
 - i. the provisions of Chapter 2M of the Act as they apply to AUB; and
 - ii. section 674 of the Act.
- d) As at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D Franks'.

David Franks
Joint Company Secretary

ENDS



This release has been authorised by the AUB Board.

For further information, contact David Franks, Joint Company Secretary, on +61 2 8098 1169 or davidf@aubgroup.com.au.

About AUB Group

AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.6 billion GWP, servicing 700,000 clients and over one million policies across more than 450 locations.

AUB Group Limited

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