

#### **ASX Announcement**

#### **21 November 2023**

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

# Resolution of investigation by U.S. Department of Justice entered into the record by US Federal Court

AUB Group Limited (**AUB**) refers to its previous ASX announcement on 2 November 2023 in relation to its subsidiary, Tysers Insurance Brokers Limited (**Tysers**), reaching a resolution with the U.S. Department of Justice (**DOJ**) in connection with the DOJ's investigation into Tysers (then doing business as Integro Insurance Brokers Limited) and/or its employees, agents and associated persons in relation to the conduct of business in Ecuador between 2013 and 2017.

As previously announced, the terms of the Proposed Resolution were pending being entered into the record by the U.S. District Court for the Southern District of Florida (the **Court**).

The Court has now entered the Proposed Resolution into record.

# The release of this announcement was authorised by the AUB Board.

For further information, contact Richard Bell, Chief Legal and Risk Officer, on +61 2 9935 2222 or richardb@aubgroup.com.au.

# **About AUB Group**

AUB Group Limited (ASX: AUB) is an ASX200 listed group of retail & wholesale insurance brokers and underwriting agencies operating in ~570 locations globally. Over 5,000 team members work with ~950,000 clients to place ~AUD 9.5bn in insurance premiums with local and foreign insurers.