

**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 (1)

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

14 November 2017
27 October 2016
27 October 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	4,463,275	6.99%	5,130,604	8.04%

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
26-Oct-16	FMR	BUY	10.00	72,215	72,215
26-Oct-16	FMR	BUY	10.00	185,079	185,079
01-Nov-16	FMR	BUY	10.01	12,976	12,976
01-Nov-16	FMR	BUY	10.05	152	152
15-Nov-16	FMR	BUY	10.21	86	86
25-Nov-16	FMR	BUY	10.15	26,948	26,948
25-Nov-16	FMR	BUY	10.15	88	88
29-Nov-16	FMR	BUY	10.20	642	642

29-Nov-16	FMR	BUY	10.20	12,211	12,211
06-Dec-16	FMR	BUY	10.29	6,644	6,644
07-Dec-16	FMR	BUY	10.45	6,657	6,657
08-Dec-16	FMR	BUY	10.37	85	85
14-Dec-16	FMR	SELL	10.50	(26,885)	(26,885)
21-Dec-16	FMR	BUY	10.56	611	611
28-Dec-16	FMR	SELL	10.61	(333)	(333)
29-Dec-16	FMR	SELL	10.52	(1,714)	(1,714)
07-Mar-17	FMR	SELL	11.64	(17,144)	(17,144)
06-Apr-17	FMR	BUY	11.54	59	59
07-Apr-17	FMR	BUY	11.61	4,000	4,000
10-Apr-17	FMR	BUY	11.78	10,000	10,000
11-Apr-17	FMR	BUY	11.84	26,216	26,216
12-Apr-17	FMR	BUY	11.86	808	808
03-May-17	FMR	SELL	12.14	(24,310)	(24,310)
03-May-17	FMR	BUY	12.14	24,310	24,310
17-May-17	FMR	SELL	12.90	(21,409)	(21,409)
17-May-17	FMR	SELL	12.90	(85,474)	(85,474)
25-May-17	FMR	BUY	13.19	1,768	1,768
25-May-17	FMR	BUY	13.13	24,685	24,685
25-May-17	FMR	BUY	13.19	506	506
25-May-17	FMR	BUY	13.13	3,046	3,046
26-May-17	FMR	BUY	13.39	58,962	58,962
26-May-17	FMR	BUY	13.39	7,276	7,276
26-May-17	FMR	BUY	13.39	13	13
26-May-17	FMR	SELL	13.48	(215)	(215)
29-May-17	FMR	BUY	13.35	78,025	78,025
29-May-17	FMR	BUY	13.40	97,745	97,745
29-May-17	FMR	BUY	13.35	9,628	9,628
29-May-17	FMR	BUY	13.40	11,731	11,731
05-Jun-17	FMR	SELL	13.21	(822)	(822)
05-Jun-17	FMR	SELL	13.21	(2,107)	(2,107)
06-Jun-17	FMR	SELL	13.17	(1,175)	(1,175)
06-Jun-17	FMR	SELL	13.17	(3,012)	(3,012)
07-Jun-17	FMR	SELL	13.00	(2,242)	(2,242)
07-Jun-17	FMR	SELL	13.00	(5,748)	(5,748)
08-Jun-17	FMR	SELL	13.14	(504)	(504)
08-Jun-17	FMR	SELL	13.14	(782)	(782)
09-Jun-17	FMR	SELL	13.17	(546)	(546)
09-Jun-17	FMR	SELL	13.17	(1,410)	(1,410)
13-Jun-17	FMR	SELL	13.01	(4,087)	(4,087)
13-Jun-17	FMR	SELL	13.01	(10,555)	(10,555)
14-Jun-17	FMR	SELL	13.11	(1,396)	(1,396)
14-Jun-17	FMR	SELL	13.11	(3,604)	(3,604)
15-Jun-17	FMR	SELL	13.07	(1,116)	(1,116)
15-Jun-17	FMR	SELL	13.07	(2,884)	(2,884)

16-Jun-17	FMR	SELL	13.00	(7,049)	(7,049)
16-Jun-17	FMR	SELL	13.00	(18,206)	(18,206)
19-Jun-17	FMR	SELL	13.00	(6,728)	(6,728)
19-Jun-17	FMR	SELL	13.02	(6,978)	(6,978)
19-Jun-17	FMR	SELL	13.00	(17,378)	(17,378)
19-Jun-17	FMR	SELL	13.02	(18,022)	(18,022)
07-Jul-17	FMR	SELL	12.80	(11,806)	(11,806)
07-Jul-17	FMR	BUY	12.80	42,412	42,412
07-Jul-17	FMR	BUY	12.80	11,806	11,806
07-Jul-17	FMR	SELL	12.80	(42,412)	(42,412)
26-Jul-17	FMR	BUY	12.75	8,143	8,143
27-Jul-17	FMR	BUY	12.84	1,223	1,223
27-Jul-17	FMR	BUY	12.82	5,784	5,784
28-Aug-17	FMR	BUY	12.71	15,856	15,856
25-Sep-17	FMR	BUY	13.06	1,413	1,413
25-Sep-17	FMR	BUY	13.02	14,883	14,883
27-Sep-17	FMR	SELL	13.32	(602)	(602)
11-Oct-17	FMR	BUY	12.87	3,465	3,465
12-Oct-17	FMR	BUY	12.93	13,810	13,810
18-Oct-17	FMR	SELL	12.90	(4,204)	(4,204)
25-Oct-17	FMR	SELL	12.93	(930)	(930)
25-Oct-17	FMR	SELL	12.97	(2,087)	(2,087)
25-Oct-17	FMR	BUY	12.83	11,955	11,955
25-Oct-17	FMR	BUY	12.97	2,087	2,087
26-Oct-17	FMR	SELL	12.93	(1,679)	(1,679)
26-Oct-17	FMR	BUY	13.05	80,000	80,000
26-Oct-17	FMR	BUY	12.96	11,067	11,067
27-Oct-17	FMR	BUY	13.05	561	561
30-Oct-17	FMR	BUY	13.02	6,478	6,478
31-Oct-17	FMR	BUY	13.08	2,438	2,438
31-Oct-17	FMR	BUY	13.11	3,587	3,587
01-Nov-17	FMR	BUY	13.21	2,681	2,681
02-Nov-17	FMR	BUY	13.35	2,050	2,050
02-Nov-17	FMR	BUY	13.39	17,666	17,666
03-Nov-17	FMR	BUY	13.32	1,856	1,856
06-Nov-17	FMR	BUY	13.25	14,347	14,347
07-Nov-17	FMR	BUY	13.21	415	415
08-Nov-17	FMR	BUY	12.79	4,625	4,625
09-Nov-17	FMR	BUY	12.82	980	980
10-Nov-17	FMR	BUY	13.14	1,520	1,520
13-Nov-17	FMR	BUY	13.21	15,186	15,186
13-Nov-17	FMR	BUY	13.20	3,418	3,418
14-Nov-17	FMR	BUY	13.29	40,000	40,000
			Total Buys	1,024,884	1,024,884
			Total Sells	(357,555)	(357,555)
			Total Net Buys	667,329	667,329

4. Present Relevant Interest

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:

NA

6. Addresses

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

Refer to Annexure A



Sign Here: _____

Dated: 16 November 2017

Kelvin Lo

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney 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	3,675,417
		NORTHERN TRUST CO (C)		236,260
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomon, Minatoku, Tokyo 105-0001 Japan	JPMORGAN CHASE BANK		222,917
		BANK OF NEW YORK MELLON		686,695
		BROWN BROTHERS HARRIMAN AND CO		287,731
FIDELITY MANAGEMENT & RESEARCH (HONG KONG) LIMITED	Floor 19, 41 Connaught Road Central, Hong Kong	BROWN BROTHERS HARRIMAN AND CO		21,584
Grand Total				5,130,604