

**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

07 February 2018
16 November 2017
16 November 2017

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	5,130,604	8.04%	5,797,978	9.08%

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
15-Nov-17	FMR	BUY	13.24	19,406	19,406
16-Nov-17	FMR	BUY	13.20	11,000	11,000
17-Nov-17	FMR	BUY	13.30	1,098	1,098
20-Nov-17	FMR	BUY	13.15	100,000	100,000
20-Nov-17	FMR	BUY	13.25	34,030	34,030
20-Nov-17	FMR	SELL	13.25	(34,030)	(34,030)
21-Nov-17	FMR	BUY	13.04	1,160	1,160
22-Nov-17	FMR	BUY	13.16	28,144	28,144

23-Nov-17	FMR	BUY	13.12	22,682	22,682
24-Nov-17	FMR	BUY	12.95	24	24
24-Nov-17	FMR	BUY	13.10	150,000	150,000
27-Nov-17	FMR	BUY	12.97	16,226	16,226
28-Nov-17	FMR	BUY	13.00	168,904	168,904
29-Nov-17	FMR	BUY	13.14	538	538
30-Nov-17	FMR	BUY	13.29	818	818
14-Dec-17	FMR	SELL	13.25	(2,776)	(2,776)
15-Dec-17	FMR	SELL	13.31	(6,614)	(6,614)
15-Dec-17	FMR	SELL	13.18	(11,775)	(11,775)
18-Dec-17	FMR	BUY	13.34	354	354
18-Dec-17	FMR	SELL	13.32	(1,575)	(1,575)
19-Dec-17	FMR	SELL	13.32	(293)	(293)
20-Dec-17	FMR	BUY	13.15	150	150
21-Dec-17	FMR	BUY	13.20	12,023	12,023
22-Dec-17	FMR	BUY	13.30	5,000	5,000
27-Dec-17	FMR	BUY	13.21	274	274
27-Dec-17	FMR	BUY	13.21	1,216	1,216
28-Dec-17	FMR	BUY	13.25	1,936	1,936
29-Dec-17	FMR	Transition Out	13.20	(1,186)	(1,186)
03-Jan-18	FMR	BUY	13.18	219	219
04-Jan-18	FMR	BUY	13.14	241	241
04-Jan-18	FMR	BUY	13.14	15,781	15,781
05-Jan-18	FMR	BUY	13.13	1,077	1,077
08-Jan-18	FMR	BUY	13.15	8,723	8,723
10-Jan-18	FMR	BUY	13.20	30,542	30,542
12-Jan-18	FMR	BUY	13.00	2,575	2,575
15-Jan-18	FMR	BUY	13.00	17,036	17,036
15-Jan-18	FMR	BUY	12.75	2,179	2,179
16-Jan-18	FMR	BUY	13.00	1,173	1,173
17-Jan-18	FMR	BUY	12.98	920	920
18-Jan-18	FMR	BUY	13.00	21,773	21,773
31-Jan-18	FMR	BUY	12.94	405	405
01-Feb-18	FMR	BUY	13.00	4,999	4,999
05-Feb-18	FMR	BUY	12.90	299	299
06-Feb-18	FMR	BUY	12.88	6,000	6,000
07-Feb-18	FMR	BUY	12.90	32,698	32,698
07-Feb-18	FMR	BUY	12.91	4,000	4,000
			Total Buys	725,623	725,623
			Total Sells	(57,063)	(57,063)
			Transition Out	(1,186)	(1,186)
			Total Net Buys	667,374	667,374

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: 09 February 2018

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 Relevent	Sum of Numerator Shares	
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	JPMORGAN CHASE BANK	Investment Discretion/ Voting Power	3,618,354	
		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		803,846	
		BANK OF NEW YORK MELLON		833,237	
		BROWN BROTHERS HARRIMAN AND CO		284,697	
FIDELITY MANAGEMENT & RESEARCH (HONG KONG) LIMITED	Floor 19, 41 Connaught Road Central, Hong Kong	BROWN BROTHERS HARRIMAN AND CO			21,584
Grand Total				5,797,978	