



3rd April 2018

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: Appointment of Chief Financial Officer

Further to the announcement released to the market on 1st March 2018, AUB Group Limited (ASX:AUB) advises that Ms Mitchell has told us today that she has chosen to accept the position of Chief Executive Officer with her current employer, Mortgage Choice Limited (ASX: MOC) and will not assume the role of Chief Financial Officer of AUB Group Ltd.

Recruitment for the role is continuing and the Company expects to be in a position to update the market in that regard in a relatively short period.

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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