



ASX Announcement

24 August 2022

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

Date of Annual General Meeting

AUB Group Limited (**AUB**) advises that the Company's 2022 Annual General Meeting (**AGM**) will be held on Thursday 3 November 2022 at 10:00am (Sydney time).

Further information about the AGM will be set out in the Notice of Meeting which will be released to the market and available to shareholders on or around 30 September 2022.

In accordance with Listing Rule 3.13.1, the closing date for the receipt of director nominations is 15 September 2022, being 35 business days before the date of the AGM.

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

For further information, contact Richard Bell, Group General Counsel and Company Secretary, on +61 2 9935 2222 or richardb@aubgroup.com.au.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~520 locations across Australia and New Zealand. Over 3,000 team members work with our 900,000 clients to place more than \$4.4bn in insurance premiums with local and foreign insurers.

AUB Group Limited

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