

**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	29 January 2019
The previous notice was given to the company on	26 November 2018
The previous notice was dated	26 November 2018

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	5,318,389	7.40%	4,443,584	6.06%

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
12/12/2018	FMR	BUY	12.3353	4,788	4,788
12/13/2018	FMR	BUY	12.3453	2,199	2,199
12/14/2018	FMR	BUY	12.3632	2,409	2,409
12/17/2018	FMR	BUY	12.3588	7,746	7,746
12/18/2018	FMR	BUY	12.3683	789	789
12/18/2018	FMR	BUY	12.4000	3,056	3,056
01/24/2019	FMR	SELL	12.0000	3,900	3,900
01/24/2019	FMR	SELL	12.0000	10,000	10,000
01/24/2019	FMR	SELL	12.0000	49,311	49,311
01/29/2019	FMR	SELL	11.9250	15,004	15,004
01/29/2019	FMR	SELL	11.9250	38,500	38,500

01/29/2019	FMR	SELL	11.9250	190,400	190,400
01/29/2019	FMR	SELL	11.9551	36,300	36,300
01/29/2019	FMR	SELL	11.9551	92,877	92,877
01/29/2019	FMR	SELL	11.9551	459,500	459,500
			Total Buys	20,987	20,987
			Total Sells	(895,792)	(895,792)
			Total Net Sells	(874,805)	(874,805)

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:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 31 January 2019

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FMR LLC

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIDELITY MANAGEMENT & RESEARCH (JAPAN) LIMITED	4-1-17 Kamiya-cho Prime Place, Toranomom, Minatoku, Tokyo 105-0001 Japan	BANK OF NEW YORK MELLON	Investment Discretion / Voting Power	933,487
		BROWN BROTHERS HARRIMAN AND CO		281,318
		JPMORGAN CHASE BANK		631,609
FMR CO., INC	245 Summer Street, Boston, MA 02210 United States	JPMORGAN CHASE BANK		2,436,949
NORTHERN TRUST CO (C)		160,221		
Grand Total				4,443,584