### Form 605 Corporations Act 2001 Section 671B

### Notice of Ceasing to be a 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)

The holder ceased to be a substantial holder on 07 February 2019
The previous notice was given to the company on 31 January 2019
The previous notice was dated 31 January 2019

# 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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
30-Jan-19	FMR	SELL	11.8500	6,700	6,700
30-Jan-19	FMR	SELL	11.8500	85,140	85,140
30-Jan-19	FMR	SELL	11.8500	17,200	17,200
01-Feb-19	FMR	SELL	11.8200	7,200	7,200
01-Feb-19	FMR	SELL	11.8200	91,098	91,098
01-Feb-19	FMR	SELL	11.8200	18,400	18,400
05-Feb-19	FMR	SELL	12.0500	9,700	9,700
05-Feb-19	FMR	SELL	12.0000	7,400	7,400
05-Feb-19	FMR	SELL	12.0000	3,600	3,600
05-Feb-19	FMR	SELL	12.0500	122,705	122,705
05-Feb-19	FMR	SELL	12.0000	93,400	93,400
05-Feb-19	FMR	SELL	12.0000	45,100	45,100
05-Feb-19	FMR	SELL	12.0500	24,800	24,800
05-Feb-19	FMR	SELL	12.0000	18,890	18,890
05-Feb-19	FMR	SELL	12.0000	9,108	9,108
07-Feb-19	FMR	SELL	12.2250	11,327	11,327
07-Feb-19	FMR	SELL	12.4671	600	600
07-Feb-19	FMR	SELL	12.2250	5,171	5,171
07-Feb-19	FMR	SELL	12.2250	143,500	143,500
07-Feb-19	FMR	SELL	12.4671	610	610
07-Feb-19	FMR	SELL	12.2250	65,400	65,400
07-Feb-19	FMR	SELL	12.2250	29,000	29,000
07-Feb-19	FMR	SELL	12.4671	600	600

07-Feb-19	FMR	SELL	12.2250	13,200	13,200
			Total Sells	(829,849)	(829,849)

# 3. Resulting interest

Class of Securities (4)	Number of securities	Person's votes (5)	Voting power (6)
COMMON STOCK	3,613,735	3,613,735	4.93%

### 4. Changes in Association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (7) 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	

#### 5. Addresses

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

Refer to Annexure A		

Sign Here \_\_\_\_\_

Dated: 11 February 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	4-1-17 Kamiya-cho	BANK OF NEW YORK	Investment Discretion /	933,487
MANAGEMENT &	Prime Place,	MELLON		933,487
RESEARCH (JAPAN)	Toranomon,	BROWN BROTHERS		281,318
LIMITED Minatoku, Tokyo 105-0001 Japan	Minatoku, Tokyo	HARRIMAN AND CO		281,318
	105-0001 Japan	JPMORGAN CHASE BANK	Voting Power	631,609
FMR CO., INC	245 Summer Street,	JPMORGAN CHASE BANK	SE BANK	1,658,798
	Boston, MA 02210	NORTHERN TRUST CO		108,523
	United States	(C)		100,323
<b>Grand Total</b>				3,613,735