



4 September 2019

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

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

FY19 Final Dividend Update

As announced on 20 August 2019, the Board of AUB Group Limited (ASX:AUB) declared a final dividend for FY19 of 32.5 cents fully franked and reinstated the Company's Dividend Reinvestment Plan ("DRP").

The Company announced the suspension of the DRP in August 2016 and the last dividend that the DRP applied to was paid in April 2016. Under the DRP Rules, the Company was required to pay shareholders participating in the DRP any residual funds held in their DRP accounts and provide them with their individual Plan Accounts upon suspension of the DRP. Those actions have not been completed yet due to an administrative oversight but are now being completed (and those shareholders will receive interest at 10% per annum to account for the time delay).

In addition, the Company has set the status of all shareholders as being non-participating on the reinstatement of the DRP for the current dividend. Shareholders wishing to participate in the DRP may now elect to do so. To enable shareholders the opportunity to participate in the DRP, the DRP election date has been extended to 5.00pm AEST Friday 20 September 2019. Documentation to enable shareholders to participate in the DRP is being forwarded to shareholders shortly.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'David Franks', with a stylized flourish at the end.

David Franks
Company Secretary

For further information, contact David Franks Tel: (02) 8098 1169 or 0414 899 897
davidf@aubgroup.com.au

AUB Group Limited

Level 10, 88 Phillip Street,
Sydney, NSW, 2000.

ABN 60 000 000 715
ACN 000 000 715

aubgroup.com.au



About AUB Group

AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.2 billion GWP across its network of 93 businesses, servicing more than 600,000 clients, over one million policies across more than 500 locations. In Australia, the Group has around 20 percent of the commercial SME insurance broking market share with investment in 61 broking businesses, complimented by established capabilities in life insurance broking, premium funding, claims management and legal services. In New Zealand, AUB Group holds equity stakes in seven major insurance broker partners, an underwriting agency as well as equity in NZbrokers, the largest broking management group in New Zealand with presence in 140 locations and Insurance Advisernet NZ. The Group's Underwriting Agencies business has a portfolio of 19 specialist agencies with access to delegated global underwriting capacity for niche specialist insurance products. The Group's Risk Services division includes equity investments in three businesses with capabilities in loss adjustment, investigations, claims management, claims legal support and rehabilitation services.

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