Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

mpar								
7)			AUB Group Limited					
RSN	N		000 000 715					
ails	of substantial h	older (1)						
Details of substantial holder (1) ne			Vanguard Group (he Vanguard Group, In	c. and its controlled e	ntities including those		
RSN	N (if applicable)		listed in Annexure A) N/A					
(0.1	(ii applicable)		11//					
holder ceased to be a stantial holder on			20 October 2021					
previous notice was given to the company on			4 Octob	er 2021		_		
revio	ous notice was d	lated	4 Octob	er 2021				
	s in relevant into			OI LOLI		_		
	Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation	Class (6) and number of securities affected	Person's votes affected		
		criarigeu		to change (5)				
nges	See Annexu					Vanguard Group now holds 4.958% of voting power		
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erso	s in association ons who have be relation to voti	ecome associates (3) of,	Nature of asso	ociates of, or have chare as follows:		now holds 4.958% of voting power	the sul	
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erson r in r	s in association ons who have be relation to voti Name and A N/A	ecome associates (3) of, ng interests in the com	Nature of asso	ociates of, or have chare as follows:		now holds 4.958% of voting power	the sub	
erson r in r	s in association ons who have be relation to voti Name and A N/A	ecome associates (3) of, ng interests in the com	Nature of asso	ociates of, or have chare as follows:		now holds 4.958% of voting power	the sub	
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15 July 2001

605

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.

Include details of:

(4)

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

The voting shares of a company constitute one class unless divided into separate classes.

Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

To Company ACN/ARSN

AUB Group Limited

000 000 715

Substantial Holder Name

Vanguard Group

ACN/ARSN

N/A

	Date of change	Person whose relevant interest changed	Nature of Change(6)	Consideration given in relation to change(7)	Class	Number of securities affected	Person's votes affected
	1-Oct-2021	The Vanguard Group, Inc.	BUY	23.49	Ordinary	19,020	19,020
	4-Oct-2021	The Vanguard Group, Inc.	BUY	23.58	Ordinary	6,040	6,040
	5-Oct-2021	The Vanguard Group, Inc.	BUY	23.10	Ordinary	23,732	23,732
	19-Oct-2021	The Vanguard Group, Inc.	SELL	22.61	Ordinary	(7,180)	(7,180)
	20-Oct-2021	The Vanguard Group, Inc.	SELL	22.59	Ordinary	(44,679)	(44,679)
	20-Oct-2021	The Vanguard Group, Inc.	SELL	22.76	Ordinary	(26,196)	(26,196)
)]	20-Oct-2021	The Vanguard Group, Inc.	SELL	22.66	Ordinary	(10,906)	(10,906)
	20-Oct-2021	The Vanguard Group, Inc.	SELL	22.67	Ordinary	(1,881)	(1,881)
	20-Oct-2021	The Vanguard Group, Inc.	SELL	22.75	Ordinary	(10,912)	(10,912)
	1-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.52	Ordinary	1,600	1,600
	1-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.52	Ordinary	1,500	1,500
	1-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.52	Ordinary	230	230
	1-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.52	Ordinary	184	184
	4-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.59	Ordinary	500	500
1	5-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.11	Ordinary	1,080	1,080
	5-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.11	Ordinary	368	368
	8-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.87	Ordinary	1,632	1,632
4	11-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.30	Ordinary	235	235
刀	12-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.20	Ordinary	1,080	1,080
	12-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.20	Ordinary	329	329
	15-Oct-2021	Vanguard Investments Australia Ltd	BUY	23.10	Ordinary	1,391	1,391
	18-Oct-2021	Vanguard Investments Australia Ltd	SELL	22.99	Ordinary	(1,409)	(1,409)
	18-Oct-2021	Vanguard Investments Australia Ltd	BUY	22.99	Ordinary	188	188
7	19-Oct-2021	Vanguard Investments Australia Ltd	BUY	22.55	Ordinary	810	810
))	19-Oct-2021	Vanguard Investments Australia Ltd	BUY	22.55	Ordinary	188	188

This is Annexure A of 1 page referred to in Form 605, Notice of ceasing to be a substantial holder.

Signature:

Name: Shawn Acker

Capacity: Compliance Manager

Date: 22 October 2021