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11 November 2021

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

FOR RELEASE TO THE MARKET

Cleansing Notice – Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)

This notice is given by AUB Group Limited (ACN 000 000 715) (**ASX: AUB**) under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the **Act).**

On 11 November 2021, AUB issued 55,550 fully paid ordinary shares in AUB (**Shares**) further to the exercise of vested options under the Company's Long Term Incentive Plan. An Appendix 2A relating to the share issue was lodged with ASX earlier today.

AUB confirms the following:

a) The Shares were issued without disclosure to investors under Part 6D.2 of the Act.

b) This notice is being given under section 708A(5)(e) of the Act.

c) As at the date of this notice, AUB has complied with:

   i. the provisions of Chapter 2M of the Act as they apply to AUB; and

   ii. section 674 of the Act.

d) As at the date of this notice, there is no 'excluded information' of the type referred to in sections 708A(7) and 708A(8) of the Act.

Yours faithfully

Richard Bell

Richard Bell
Group General Counsel and Company Secretary

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ENDS

This release has been 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 is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~500 locations across Australia and New Zealand. Over 3,000 team members work with our 850,000 clients to place more than $4.0bn in insurance premiums with local and foreign insurers.