

**26 August 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**

**Date of Annual General Meeting**

AUB Group Limited (**ASX: AUB**) advises that the Annual General Meeting (AGM) of AUB Group is scheduled for Wednesday 10 November 2021 at 10:00am (AEDT).

Further information about the AGM will be set out in the Notice of Meeting which will be released to the market and available to shareholders on or around 11 October 2021.

Further to Listing Rule 3.13.1, Listing Rule 14.3 and Clause 6.2(e) of the Company's Constitution, nominations for election of directors at the AGM must be received not less than 35 Business Days before the meeting, being no later than Wednesday 22 September 2021.

**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.