

ASX Announcement

21 August 2024

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

Date of Annual General Meeting

AUB Group Limited (**AUB**) advises that the 2024 Annual General Meeting (**AGM**) will be held on Thursday 31 October 2024 at 10:00am (Sydney time).

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 27 September 2024.

In accordance with Listing Rule 3.13.1, the closing date for the receipt of director nominations is 12 September 2024, being 35 business days before the date of the AGM.

The release of this announcement was authorised by Richard Bell, Chief Legal and Risk Officer.

For further information, contact Richard Bell, Chief Legal and Risk Officer, on +61 2 9935 2222 or richardb@aubgroup.com.au.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group of retail & wholesale insurance brokers and underwriting agencies operating in ~595 locations globally. Over 5,500 team members work with our ~1,000,000 clients to place more than AUD 10.0bn in insurance premiums with local and foreign insurers.