

ASX Announcement

31 October 2024

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

Board Succession

AUB Group Limited (**AUB**) announces the appointment of Tonianne Dwyer as a Non-Executive Director, effective from the conclusion of the Annual General Meeting on 31 October 2024.

Tonianne Dwyer is a Non-Executive Director of ASX listed companies ALS Limited, Growthpoint Properties Australia and Incitec Pivot. She is also the Deputy Chancellor and member of the Senate of the University of Queensland, and a director of the Sir John Monash Foundation.

Previously, Tonianne had a 23-year executive career in investment banking and real estate, during which she held senior management roles with Hambros Bank Limited and Société Générale in the UK. She was the Head of Funds Management of Quintain Estates & Development plc (an LSE listed property company comprising funds management, investment and urban regeneration) from 2003 before being promoted to an Executive Director of Quintain from 2006 to 2010.

In accordance with AUB's constitution, Tonianne will stand for election at the 2025 Annual General Meeting.

AUB Chair David Clarke said, "I am delighted to welcome a director of Tonianne's calibre to the Board as part of our orderly succession process. I leave with confidence that AUB is in excellent hands, well-positioned for continued success."

Non-Executive Director and incoming AUB Chair Peter Harmer said, "Tonianne brings considerable experience in investment banking and corporate strategy to the AUB Board. I congratulate Tonianne on her appointment and look forward to her contribution."

The release of this announcement was authorised by the AUB Board.

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.

AUB Group Limited

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