



19<sup>th</sup> June 2018

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

**FOR RELEASE TO THE MARKET**

Dear Sir / Madam,

**Re: Appendix 3X – Notification of Directors' Initial Interests**

Please see attached the Appendix 3X in connection with the appointment of Ms. Cath Rogers as a Non-Executive Director, effective 3<sup>rd</sup> May 2018. The notice shows a nil shareholding and was not lodged at the time of Ms Rogers' appointment due to an administrative error.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Justin Coss'.

Justin Coss  
**Company Secretary**

For further information, contact Justin Coss

Tel: (02) 9935 2224  
[justinc@aubgroup.com.au](mailto:justinc@aubgroup.com.au)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>AUB Group Limited</b>
<b>ABN</b>	<b>60 000 000 715</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Cathy Louise Rogers
<b>Date of appointment</b>	3 May 2018

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> Nil
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+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	N/A

### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.