



4th June 2014

The Manager
Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir,

Re: Austbrokers shares issued as part of the InterRISK acquisition to be released from voluntary escrow

As advised in its 13th June 2013 announcement, Austbrokers Holdings Limited (ASX code: AUB) (**Austbrokers**) notes that the 193,348 ordinary shares issued by Austbrokers in connection with the acquisition of InterRISK Australia Pty Ltd will be released from their 12 month voluntary escrow on 13th June 2014.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'SR' followed by a stylized flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201
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