

ASX Announcement

31 January 2025

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

AUB Key Investor Dates 2025

AUB Group Limited (**AUB**) announces the following key investor dates for 2025:

1H25 Results Announcement Investor Presentation 10:30am AEDT	Tuesday, 25 February 2025
FY25 Results Announcement Investor Presentation 10:30am AEST	Tuesday, 26 August 2025
Closing date for receipt of Director Nominations	Thursday, 25 September 2025
Annual General Meeting 10:00am AEDT	Thursday, 13 November 2025

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.