

ASX Announcement

30 January 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
SYDNEY NSW 2000

AUB Key Investor Dates 2026

AUB Group Limited (**AUB**) announces the following key investor dates for 2026:

1H26 Results Announcement Investor Presentation 10:30am AEDT	Tuesday, 24 February 2026
FY26 Results Announcement Investor Presentation 10:30am AEST	Tuesday, 25 August 2026
Closing date for receipt of Director Nominations	Thursday, 24 September 2026
Annual General Meeting 10:00am AEDT	Thursday, 12 November 2026

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.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~579 locations. Over ~6,000 team members work with our ~1,200,000 clients to place more than \$11bn in insurance premiums with local and foreign insurers.