

## ASX Announcement

26 August 2025

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 a change to its Board of Directors.

Cath Rogers will retire from the Board on 27 August 2025, after 7 years of service, to take up an executive role overseas.

AUB Chair Peter Harmer said, “Cath has been an outstanding contributor during her tenure on the Board. On behalf of my fellow directors, I want to thank Cath sincerely for her service and wish her all the very best for the future.”

**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](mailto: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.