

ASX Announcement

16 September 2025

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

Retirement of Non-Executive Director and Change of Chief Financial Officer

AUB Group Limited (AUB) announces the following updates.

Non-Executive Director Retirement

Richard Deutsch has retired as a Non-Executive Director and Chair of the Board Audit & Risk Committee effective 16 September 2025, for personal reasons.

Tonianne Dwyer has been appointed Chair of the Board Audit & Risk Committee.

AUB Chair Peter Harmer said, "Richard has been an outstanding contributor during his tenure on the Board. On behalf of my fellow directors, I want to thank Richard for his service and wish him all the very best for the future. We are pleased to announce Tonianne's appointment to the role and look forward to her ongoing contribution to AUB."

Change of Chief Financial Officer

After more than seven years of dedicated service, AUB's Chief Financial Officer (CFO), Mark Shanahan, has decided to leave the business.

Effective 16 September 2025, Nick Dryden, the current Group Deputy CFO, will become Interim CFO whilst we continue a thorough search process to identify and appoint a new CFO.

CEO & Managing Director, Mike Emmett said "During his tenure, Mark has played a pivotal role in strengthening AUB's financial position, driving operational efficiencies, and supporting strategic growth initiatives. I would like to personally thank Mark for his contribution over the years, which has been instrumental in positioning AUB for continued success. I would also like to congratulate Nick on his appointment, and we look forward to continuing working with him as we execute on our exciting growth strategies."



The release of this announcement was authorised by the Chair of the AUB Board.

For further information, contact Michael Brown, Investor Relations, Pegasus Advisory, on +61 (0)400 24 80 80 or mbrown@pegasusadvisory.com.au.

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.

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