

ASX Announcement

25 August 2026

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

Board Succession

AUB Group Limited (**AUB**) announces a change to its Board of Directors.

Andrew Kendrick will retire from the Board at the conclusion of AUB's Annual General Meeting on 12 November 2026, after almost four years of service. He will continue to chair the board of Tysers, which is a UK subsidiary of AUB.

AUB Chair Peter Harmer said, "Andrew has been an outstanding contributor during his tenure on the Board. On behalf of my fellow directors, I want to thank Andrew sincerely for his service and wish him all the very best in his continuing role with the AUB Group."

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.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~640 locations across 17 countries. Over ~7,000 insurance professionals work with our ~1,600,000 clients to place more than \$11bn in insurance premiums with local and foreign insurers.