



**22 July 2021**

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

**FOR RELEASE TO THE MARKET**

### **Board Succession**

AUB Group Limited (**ASX: AUB**) announces changes to its Board of Directors. Peter Harmer has today been appointed to the Board of AUB as a Non-Executive Director and Ray Carless will retire from the Board on 31 August 2021.

Peter Harmer was previously Managing Director and Chief Executive Officer of Insurance Australia Group (IAG) Limited and is currently a Non-Executive Director of Commonwealth Bank of Australia and nib holdings limited. Prior to IAG he was Chief Executive Officer of Aon Limited UK and a member of Aon's Global Executive Board, and spent seven years as Chief Executive Officer of Aon's Australian, New Zealand and Pacific operation.

In accordance with the Company's constitution, Peter will stand for election at the Annual General Meeting of the Company in November 2021.

AUB Chairman David Clarke said, "I am delighted to welcome a director of Peter's calibre to the Board as part of our orderly succession process. Peter is an experienced Executive and Non-Executive Director with over 40 years' experience in the insurance industry. His strong background in customer service, innovation, regulatory and governance will ensure that these critical skills are both maintained and strengthened on the Board. I congratulate Peter on his appointment and look forward to his contribution."

Ray Carless intends to retire from the Board on 31 August 2021 after almost 11 years of service. David Clarke said "Ray Carless has been an outstanding contributor to AUB during his time as a director. On behalf of my fellow directors, I want to thank Ray sincerely for his service, and wish him all the very best for the future."

**ENDS**

### **AUB Group Limited**

Level 14, 141 Walker Street  
North Sydney NSW 2060

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[aubgroup.com.au](http://aubgroup.com.au)

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This release has been authorised by the AUB Board.

For further information, contact Richard Bell, Group General Counsel and Company Secretary, on +61 2 9935 2222 or richardb@aubgroup.com.au.

**About AUB Group**

AUB Group Limited is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~450 locations across Australia and New Zealand. Over 3,000 team members work with our 700,000 clients to place more than \$3.6bn in insurance premiums with local and foreign insurers.

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