

2 October 2017

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**nib holdings limited**  
**Resignation of Mr Harold Bentley as a Director**

nib holdings limited (nib) confirms the retirement of Mr Harold Bentley as a Director of nib, effective 30 September 2017. Mr Bentley has also retired as a Director of nib health funds limited, nib nz holdings limited and nib nz limited.

Harold was appointed as a Director of nib holdings limited in November 2007 and has served as the Chairman of the Audit Committee and as a member of the Risk and Reputation Committee, Investment Committee and Nomination Committee.

He was also Chairman of nib nz holdings limited's Audit Committee and nib nz limited's Board, Audit, Risk and Compliance Committee.

nib Chairman, Mr Steve Crane said Harold has made a significant contribution to nib over the past 10 years.

"On behalf of the nib Board I would like to thank Harold for his sound advice, commitment and dedication. He really has made a wonderful contribution especially in his role as Chairman of the Audit Committee," Mr Crane said.

Yours sincerely,



Roslyn Toms  
**Company Secretary**

**For further information please contact:**

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