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Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

nib holdings limited Notice of Briefing – 2018 Half Year Results Presentation

nib holdings limited (nib) will release its half year results for the period ending 31 December 2017 to the market on Monday 19 February 2018.

Following the release of the results to the market, nib will make a presentation to analysts and investors at 10.00am (AEDT) on 19 February 2018 at JP Morgan House, located at 85 Castlereagh Street, Sydney NSW 2000.

The presentation will be made by Mr Mark Fitzgibbon (Managing Director and CEO) and Mrs Michelle McPherson (Deputy CEO and Chief Financial Officer).

The presentation to analysts and investors will be webcast and can be viewed from nib's shareholder website (<u>nib.com.au/shareholders</u>). An archive of the webcast will also be available from the website.

Yours sincerely,

Roslyn Toms Company Secretary

For further information regarding nib's 2018 Half Year Results Presentation, please contact:

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