

20 September 2019

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **DIVIDEND REINVESTMENT PLAN OFFER PRICE IN RELATION TO 2019 FINAL DIVIDEND**

On 19 August 2019, nib holdings limited (nib) announced a 2019 final dividend of 13.0 cents per share payable on 30 September 2019 (FY19 Dividend) and confirmed the Dividend Reinvestment Plan (the Plan) will be available for eligible shareholders.

The offer price for the shares to be issued to participants in the Plan in relation to the FY19 Dividend is \$7.3242 per share. This has been calculated in accordance with the rules of the Plan which require the offer price for shares issued under the Plan to be calculated on the average of the daily volume weighted average market price of nib's shares, excluding trades which are not considered to reflect normal supply and demand, over a time period determined by the Directors. The Directors determined that the offer price for shares issued under the Plan in relation to the FY19 Dividend should be based on the average of the daily volume weighted average market price of nib's shares on each of the 10 consecutive trading days during the period from 6 September 2019 to 19 September 2019 inclusive.

Based on audited data, shareholders holding 6.63 per cent of nib shares on issue have submitted a valid election to participate in the Plan for the FY19 Dividend.

Further details regarding the Plan can be found in the updated Appendix 3A.1, also released today to the Australian Securities Exchange.

Yours sincerely,



Roslyn Toms  
**Company Secretary**

### **For further information please contact:**

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