

23 December 2019

## nib announces changes to senior executive team

**nib Group (ASX: NHF) today announced its Chief Financial Officer (CFO) and Deputy Chief Executive Officer, Mrs Michelle McPherson has resigned to take on another CFO role. Michelle, who has been with nib since 2003, will continue in her role over the coming months and for the presentation of nib's FY20 interim results in February 2020.**

nib Managing Director, Mark Fitzgibbon said Michelle has been a foundation of the company's progress and success over the past 16 years.

"Michelle is an expert in her field of finance, highly intelligent, incredibly hard working, widely respected and a friend. She will be very much missed by us but we wish her every success," Mr Fitzgibbon said

nib has commenced a recruitment process for a new CFO.

nib also announced the appointment of Matt Paterson as Group Executive Business Services, with responsibility for operational contact centres and claims functions across the Group.

"Matt is a very energetic and skilled senior manager, having performed similar functions and led transformational change initiatives for the likes of TAL and Vodafone Australia," Mr Fitzgibbon added.

Matt will join nib on 3 February 2020.

### **MEDIA AND INVESTOR RELATIONS**

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This announcement has been authorised for release by Roslyn Toms, Company Secretary.