

12 June 2020

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

nib announces new date for 2020 Virtual Annual General Meeting

nib (ASX: NHF) wishes to advise that the 2020 Annual General Meeting (AGM) will now be held on Thursday 5 November 2020, commencing at 1.00pm (AEDT).

Due to the COVID-19 pandemic continually evolving, the AGM will be held as a virtual meeting via an online platform. Shareholders will be able to participate in the AGM in a number of ways with details to be provided in the Notice of Meeting.

It is anticipated that shareholders will be sent the Notice of Meeting which will contain details of how to attend the virtual AGM on or around 2 October 2020.

Yours sincerely,



Roslyn Toms
Company Secretary

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