

25 September 2020

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**nib holdings limited**  
**Retirement of Ms Christine McLoughlin as a Director**

nib holdings limited (nib) confirms the retirement of Ms Christine McLoughlin as a Director of nib, effective 25 September 2020. Ms McLoughlin has also retired as a Director of nib health funds limited and Grand United Corporate Health Limited.

Christine was appointed as a Director of nib holdings limited in March 2011 and has served as the Chair of the Risk and Reputation Committee and People and Remuneration Committee.

nib Chairman, Mr Steve Crane said Christine is one of Australia's most respected and astute company directors, and nib has been fortunate to have her on the nib Board for almost 10 years.

"Christine has made a wonderful contribution to nib's growth and success. On behalf of my fellow nib Directors I would like to thank her for her passion, insights and leadership at nib for almost a decade," Mr Crane said.

Yours sincerely,



Roslyn Toms  
**Company Secretary**

**For further information please contact:**

Matthew Neat  
Head of Corporate Affairs & Investor Relations  
T: +61 (0)2 4914 1777  
M: +61 (0)411 700 006  
E: [m.neat@nib.com.au](mailto:m.neat@nib.com.au)

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