

ASX announcement

19 January 2021

2021 Financial Calendar

nib holdings limited (ASX: NHF) has announced its financial calendar for 2021. Please see key dates* listed below:

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|--|-------------------------|
| Half Year Results to 31 December 2020 | 22 February 2021 |
| Interim Dividend | |
| Ex-dividend date | 4 March 2021 |
| Record date | 5 March 2021 |
| Election date for Dividend Reinvestment Plan | 8 March 2021 |
| Payment date | 6 April 2021 |
| Full Year Results to 30 June 2020 | 23 August 2021 |
| Final Dividend | |
| Ex-dividend date | 2 September 2021 |
| Record date | 3 September 2021 |
| Election date for Dividend Reinvestment Plan | 6 September 2021 |
| Payment date | 5 October 2021 |
| Annual General Meeting | 4 November 2021 |

* Dates are subject to change. Any change will be announced to market via the Australian Securities Exchange (ASX).

Further information about these key events and dates can be found on our shareholder website nib.com.au/shareholders.

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

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