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2 August 2021

Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

nib holdings limited

Notice of Briefing - FY21 Full Year Results presentation

nib holdings limited (nib) will release its full year results for the period ending 30 June 2021 to the Australian Securities Exchange (ASX) on Monday, 23 August 2021.

The presentation by Mark Fitzgibbon (CEO & Managing Director) and Nick Freeman (Group Chief Financial Officer) to investors and analysts will be broadcast from 10.00am (AEST) on Monday, 23 August 2021 via webcast.

All materials released to the ASX and access to the webcast will be made available on nib's shareholder website – nib.com.au/shareholders/financial-results.

An archive of the webcast will also be available from the website.

Roslyn Toms

Company Secretary

For further information regarding nib's 2021 Full Year Results presentation, please contact:

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