

31 August 2021

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Appendix 3Z – late lodgement notice

Attached is Appendix 3Z for Mr Steve Crane who resigned as a Director on 29 July 2021.

Appropriate disclosure regarding Mr Crane's resignation was provided on 23 July 2021. However, it has come to the Company's attention that due to an administrative oversight, the required Appendix 3Z was inadvertently not lodged.

The Company and the Directors are aware of their obligations under Listing Rule 3.19A and are satisfied that the necessary reporting and notification processes are in place to ensure compliance with its disclosure obligations under the ASX Listing Rules.

nib considers its current policies and procedures are adequate but will take further precautions to avoid a similar incident occurring again.

Yours sincerely,



Roslyn Toms
Company Secretary

For further information please contact:

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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	nib holdings limited
ABN	51 125 633 856

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Steve Crane
Date of last notice	1 June 2021
Date that director ceased to be director	29 July 2021

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Depeto Pty Ltd (ACN 003 315 777), the executive superannuation fund of S & A Crane.</p> <p>Indirect holding.</p>	<p>100,000 ordinary shares</p>

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.