

Dividend Reinvestment Plan Offer Price in Relation to 2022 Final Dividend

On 22 August 2022, nib holdings limited (nib) announced a 2022 Final Dividend of 11.0 cents per share payable on 4 October 2022 (FY22 Final Dividend) and confirmed the Dividend Reinvestment Plan (the Plan) will be available for eligible shareholders.

The offer price for the shares to be issued to participants in the Plan in relation to the FY22 Final Dividend is \$7.7621 per share. This has been calculated in accordance with the rules of the Plan which require the offer price for shares issued under the Plan to be calculated on the average of the daily volume weighted average market price (VWAP) of nib's shares, excluding trades which are not considered to reflect normal supply and demand, over a time period determined by the Directors.

The Directors determined that the offer price for shares issued under the Plan in relation to the FY22 Final Dividend should be based on the average of the daily volume weighted average market price (VWAP) of nib's shares on each of the 10 consecutive trading days during the period from 9 September 2022 to 23 September 2022 inclusive.

Further details regarding the Plan can be found in the updated Appendix 3A.1, also released today to the Australian Securities Exchange.



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

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