

Retirement of Ms Lee Ausburn as a Director

nib holdings limited (nib) confirms the retirement of Ms Lee Ausburn as a Director of nib, effective at the close of the nib holdings AGM on 18 November 2022. Ms Ausburn has also retired as a Director of nib health funds limited.

Lee was appointed as a Director of nib holdings limited in November 2013, and has served as the Chair of the People and Remuneration Committee and a member of the Risk and Reputation Committee and Nomination Committee.

nib Chairman Mr David Gordon said Lee has made a significant contribution to nib with her experience and wealth of knowledge.

“Lee’s insights and contribution have been highly valued. On behalf of the Board, and all nib shareholders, I want to thank Lee for her commitment and contribution to the company over the last 9 years,” Mr Gordon said.

The Board is undertaking a director recruitment process and nib expects to announce a new appointment in the near future.

Ms Jacqueline Chow has been appointed Chair of the People and Remuneration Committee and Mr Peter Harmer has been appointed Chair of the Risk and Reputation Committee, both effective 18 November 2022.

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

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