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28 July 2014

The Manager Company Announcements ASX Limited Level 4, Bridge Street SYDNEY NSW 2000

nib holdings limited Notice of Briefing – 2014 Full Year Results Presentation

nib holdings limited (nib) will release its full year results for the period ending 30 June 2014 to the market on Monday 25 August 2014.

nib will make a presentation to analysts and investors at 10am (Sydney time) on 25 August 2014 at J.P. Morgan, located at 85 Castlereagh Street Sydney, following the release of the results to the market. The presentation will be made by Mr Mark Fitzgibbon (CEO and Managing Director) and Mrs Michelle McPherson (Chief Financial Officer and Deputy CEO).

The presentation to analysts and investors will be webcast and can be viewed from nib's shareholder website (nib.com.au/shareholders). An archive of the webcast will also be available from the website.

M M Cherson Michelle McPherson

Michelle McPherson Chief Financial Officer & Company Secretary

For further information regarding nib's 2014 Full Year Results Presentation, please contact:

MEDIA AND INVESTOR RELATIONS

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