

3 August 2016

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

nib holdings limited
Notice of 2016 Annual General Meeting

nib holdings limited (nib) will hold its 2016 Annual General Meeting ('AGM') on Wednesday, 2 November 2016 from 11.00am (AEDT) at The Westin, located at 1 Martin Place, Sydney NSW 2000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2016. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the nib shareholder website (nib.com.au/shareholders).



Michelle McPherson
**Chief Financial Officer &
Company Secretary**

For further information regarding nib's 2016 AGM, please contact:

Matthew Neat
Head of Corporate Affairs & Investor Relations
T: +61 (0)2 4914 1777
M: +61 (0)411 700 006
E: m.neat@nib.com.au