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Company Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

nib holdings limited Notice of Briefing - 2016 Investor Day

nib holdings limited (nib) will hold an Investor Day on Wednesday, 15 June 2016 in Sydney.

The presentation will be available on the ASX Company Announcements Platform and nib's shareholder website (<u>nib.com.au/shareholders</u>). A webcast of the 2016 Investor Day briefing will also be available on the day via <u>nib.com.au/shareholders</u>.

Yours sincerely

Michelle McPherson Chief Financial Officer & Company Secretary

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