

13 May 2016

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Change of Director's Interest Notice – Mr Mark Fitzgibbon

Attached is an Appendix 3Y - Change of Director's Interest Notice for Mr Mark Fitzgibbon.

nib's Managing Director, Mr Mark Fitzgibbon has informed the company he has transferred, through an off-market transfer:

- 35,000 (direct) nib shares to Fitzy (NSW) Pty Ltd (indirect) on 10 May 2016. Fitzy (NSW) Pty Ltd is trustee for Fitz Family Fund, in which Mark Fitzgibbon is the sole Director and beneficiary of the Trust.
- 7,000 (direct) nib shares to a closely related party of Mark Fitzgibbon on 10 May 2016.

Yours sincerely



Michelle McPherson
Chief Financial Officer & Company Secretary

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity – nib holdings limited
ABN – 51 125 633 856

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Fitzgibbon
Date of last notice	28 January 2016

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund in which Mark Fitzgibbon is the sole Director and beneficiary of the Trust.
Date of change	10 May 2016
No. of securities held prior to change	1,164,656 – Direct (held by Mark Fitzgibbon) 625,621 – Indirect (held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund).
Class	Ordinary shares
Number acquired	Indirect - 35,000 ordinary shares acquired by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund, being an off-market transfer from Mark Fitzgibbon.

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Number disposed	Direct – 42,000 shares being: <ul style="list-style-type: none"> - 35,000 shares disposed of by Mark Fitzgibbon, on 10 May 2016 being an off-market transfer to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. - 7,000 shares disposed of by Mark Fitzgibbon, on 10 May 2016 being an off-market transfer to a closely related party.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$157,500 being an off-market transfer of 35,000 shares by Mark Fitzgibbon to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. \$31,500 being an off-market transfer of 7,000 shares by Mark Fitzgibbon to a closely related party.
No. of securities held after change	1,122,656 – Direct (held by Mark Fitzgibbon) 660,621 – Indirect (held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 35,000 ordinary shares off-market by Mark Fitzgibbon on 10 May 2016 to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. Mark Fitzgibbon is the sole Director and beneficiary of the Trust. Transfer of 7,000 ordinary shares off-market by Mark Fitzgibbon on 10 May 2016 to a closely related party.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Date of Change: 10 May 2016
Date of notice: 13 May 2016

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Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A