

## **nib confirms transition period for retiring MD and CEO Mark Fitzgibbon**

nib holdings limited (nib) (ASX: NHF) refers to its ASX announcement dated 29 July 2024.

nib wishes to confirm that there will be a transition period of some months before Mr Fitzgibbon retires.

The reference to 1 September 2024 in this morning's ASX announcement is a reference to the date upon which Mr Fitzgibbon will begin his 12-month notice period, ahead of his retirement as Managing Director and Chief Executive Officer of nib.

Mr Fitzgibbon is expected to step down from his role before the end of calendar year 2024 and Mr Ed Close is expected to take up his role as incoming Managing Director and CEO at that time.

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



**Roslyn Toms**  
Company Secretary

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