

25 August 2015

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

Advice of 2015 Annual General Meeting

nib holdings limited (nib) will hold its 2015 Annual General Meeting ('AGM') on Wednesday 4 November 2015 at 11.00am (Australian Eastern Daylight Time) at the Fort Scratchley Multipurpose Centre, 1 Nobbys Road, Newcastle NSW 2300.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2015. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the nib shareholder website (www.nib.com.au/shareholders).

Yours sincerely



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