

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of Entity

NIB Holdings Limited

ABN

51 125 633 856

We (the entity) give ASX the following information.

Information about buy-back

1 Type of buy-back

On-Market

2 Date Appendix 3C was given
to ASX

29-Aug-08

**Total of all shares bought back, or in relation to which acceptances have
been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	1,611,624	3,223
4 Total consideration paid or payable for the shares	\$ 2,017,193.47	\$ 4,512.20

+ See chapter 19 for defined terms.

30/09/2001

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5 If buy-back is an on-market
buy-back

Before previous day		Previous day	
Highest price paid:	\$1.40	Highest price paid:	\$1.40
Date:	20-Jun-11		
Lowest price paid:	\$1.24	Lowest price paid:	\$1.40
Date:	15-Oct-10		
		Highest price allowed under rule 7.33:	\$1.49

Participation by directors

6 Deleted 30/9/2001.

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How many shares may still be bought back?

7 If the company has disclosed an intention
to buy back a maximum number of shares
- the remaining number of shares to be
bought back

27,733,858	shares
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this
buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been
disclosed, or is not contained in, or attached to, this form.

Sign here:

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(Company secretary)

Date:

21-June-2011

Print name:

Michelle McPherson

+ See chapter 19 for defined terms.