

## 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	68,026	15,188
4	Total consideration paid or payable for the shares	\$ 84,508.80	\$ 18,902.98

+ See chapter 19 for defined terms.

30/09/2001

Appendix 3E

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

Before previous day		Previous day	
Highest price paid:	\$1.25	Highest price paid:	\$1.25
Date:	8-Oct-10		
Lowest price paid:	\$1.24	Lowest price paid:	\$1.24
Date:	8-Oct-10		
		Highest price allowed under rule 7.33:	\$1.30

### Participation by directors

6 Deleted 30/9/2001.

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### How many shares may still be bought back?

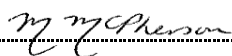
7 If the company has disclosed an intention  
to buy back a maximum number of shares  
- the remaining number of shares to be  
bought back

29,265,491	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:

  
.....  
(Company secretary)

Date: 14-October-2010

Print name: Michelle McPherson