

Monday 29 April 2013

The Manager
Company Announcements
Australian Securities Exchange Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Appointment of Additional Company Secretary

We advise that Ms Roslyn Toms has been appointed as an additional Company Secretary of nib holdings limited (ASX: nhf) with immediate effect.

Roslyn is also the General Counsel for nib holdings limited.

Yours sincerely,



Michelle McPherson
Company Secretary/Chief Financial Officer