

15 August 2017

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Assistant Company Secretary – appointment

nib holdings limited (nib) wishes to advise the appointment of Mr Jordan French (Senior Corporate Counsel) as Assistant Company Secretary, effective Tuesday 15 August 2017. Ms Roslyn Toms (Group Executive - Legal and Chief Risk Officer) will continue in her role as Company Secretary

Mrs Michelle McPherson has resigned from the role as Company Secretary, however, will continue in her capacity as nib's Chief Financial Officer and Deputy Chief Executive Officer.

Yours sincerely



Roslyn Toms
Company Secretary

For further information, please contact:

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