

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:

Matthew Neat  
Head of Corporate Affairs & Investor Relations  
Tel: +61 (0)2 4914 1777 or 0411 700 006 (+61 411 700 006)  
Email: [m.neat@nib.com.au](mailto:m.neat@nib.com.au)