



nib holdings limited
Head Office
22 Honeysuckle Drive
Newcastle NSW 2300
abn 51 125 633 856

t 13 14 63
e nib@nib.com.au
w nib.com.au

18 October 2022

Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

nib holdings limited (ASX: NHF) (**nib**) has today issued 19,565,218 fully paid ordinary shares (**Shares**) at an issue price of \$6.90 per share to certain sophisticated and professional investors under the placement announced by nib on 12 October 2022.

The placement is being conducted in conjunction with a share purchase plan, also announced by nib on 12 October 2022.

nib gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. nib issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act.
2. This notice is being given under section 708A(5)(e) of the Corporations Act.
3. As at the date of this notice:
 - a) nib has complied with the provisions of Chapter 2M of the Corporations Act as they apply to nib;
 - b) nib has complied with sections 674 and 674A of the Corporations Act; and
 - c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed by nib under section 708A(6)(e) of the Corporations Act.

For and on behalf of the Board

Roslyn Toms
Company Secretary

For further information, please contact:

Amber Jackson
Head of Investor Relations

+61 402 210 817

a.jackson@nib.com.au

This announcement has been authorised for release by Roslyn Toms, nib Company Secretary.