

11 December 2018

2019 FINANCIAL CALENDAR

nib holdings limited (ASX: NHF) has announced its financial calendar for 2019. Please see key dates* listed below:

Half Year Results to 31 December 2018	18 February 2019
Interim Dividend	
Ex-dividend date	28 February 2019
Record date	1 March 2019
Election date for Dividend Reinvestment Plan	4 March 2019
Payment date	2 April 2019
Full Year Results to 30 June 2019	19 August 2019
Final Dividend	
Ex-dividend date	27 August 2019
Record date	28 August 2019
Election date for Dividend Reinvestment Plan	29 August 2019
Payment date	30 September 2019
Annual General Meeting	30 October 2019

* Dates are subject to change. Any change will be announced to market via the Australian Securities Exchange (ASX).

Further information about these key events and dates can be found on our shareholder website nib.com.au/shareholders.

MEDIA AND INVESTOR RELATIONS

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