

14 January 2020

## 2020 FINANCIAL CALENDAR

nib holdings limited (ASX: NHF) has announced its financial calendar for 2020. Please see key dates\* listed below:

<b>Half Year Results to 31 December 2019</b>	<b>24 February 2020</b>
<b>Interim Dividend</b>	
Ex-dividend date	5 March 2020
Record date	6 March 2020
Election date for Dividend Reinvestment Plan	9 March 2020
Payment date	7 April 2020
<b>Full Year Results to 30 June 2020</b>	<b>24 August 2020</b>
<b>Final Dividend</b>	
Ex-dividend date	3 September 2020
Record date	4 September 2020
Election date for Dividend Reinvestment Plan	7 September 2020
Payment date	6 October 2020
<b>Annual General Meeting</b>	<b>11 November 2020</b>

\* 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](http://nib.com.au/shareholders).

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

### MEDIA AND INVESTOR RELATIONS

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