



Communication options for shareholders

As an nib shareholder there are many options available to ensure you receive the communications you need in the form that you prefer. Receiving your shareholder communications electronically is the best way to stay informed. We encourage you to make the switch to paperless communications by providing us with your email address.

We will now only issue Annual Reports, Notices of Meetings and other documents related to shareholders' meetings and rights ("Shareholder Documents") to you electronically if:

- We have your email address;
- You have not previously elected to receive hard copy Shareholder Documents; and
- You do not notify us that you wish to receive hard copy Shareholder Documents.

However, if we do not have your email address you will need to access your Shareholder Documents via our website: [**nib.com.au/shareholders**](http://nib.com.au/shareholders)

You can make an election as to how you would like to receive your Shareholder Documents and your payment statements as follows:

1. You can make a standing election to receive some or all of your Shareholder Documents and payment statements in physical or electronic form. You can also tell us if you do not want to receive a copy of the Annual Report in any form. See below for details on how to update your communication preferences online. You can change your standing election at any time.
2. You can make a one-off request to receive a Shareholder Document in physical or electronic form by contacting the registry on:

Email: [**nibshareregistry@computershare.com.au**](mailto:nibshareregistry@computershare.com.au)

Phone: **1300 664 316** (within Australia) or **+61 3 9415 4651** (outside Australia).

You will always be able to access Shareholder Documents when they are published on our website [**nib.com.au/shareholders**](http://nib.com.au/shareholders) and made available on the ASX platform.

How to update your preferences online

To review or update your communication preference for your shareholding, please go to [**nib.com.au/investorcentre**](http://nib.com.au/investorcentre).

- (a) **Select the Single Holding Login** and enter your Shareholder Reference Number (SRN) or Holding Identification Number (HIN) and your postcode or country code in the fields required to securely access your shareholding, or
- (b) **Select the Portfolio Login** and enter your email address and password to securely access your shareholding. If you do not have a Portfolio Login, please click '**Register Now**' to create your login. To add your shareholding to your portfolio enter your SRN or HIN.

Your SRN or HIN can be found on your Holding Statement.

Once you have accessed your shareholding, select '**My Profile**' from the menu, then '**Communication Preferences**' and follow the prompts to select one of the communication options which are available to you.

If you would like to explore an alternative standing election please contact Computershare on:

Email: [**nibshareregistry@computershare.com.au**](mailto:nibshareregistry@computershare.com.au)

Phone: **1300 664 316** (within Australia) or **+61 3 9415 4651** (outside Australia).