

12 August 2008

Company Announcements  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

**Advice of 2008 Annual General Meeting**

nib holdings limited will hold its 2008 Annual General Meeting (“AGM”) on Tuesday 28 October 2008 at 2.00pm (Sydney time) at the Newcastle City Hall, 1st Floor Concert Hall, 290 King Street, Newcastle 2300.

Only shareholders who lodge valid proxies or attend the AGM in person will be able to vote.

Shareholders will be advised further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2008 and will also be available on the ASX Company Announcements Platform. The Notice of Meeting will also be available on the nib website at [www.nib.com.au](http://www.nib.com.au).

Yours sincerely



**David Lethbridge**  
Company Secretary