

25 August 2009

The Manager
Company Announcements
Australia Securities Exchange Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Advice of 2009 Annual General Meeting

nib holdings limited (nib) will hold its 2009 Annual General Meeting ('AGM') on Wednesday 28 October 2009 at 1.00pm (Australian Eastern Daylight Saving 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 of further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2009 and will also be available on the ASX Company Announcements Platform as well as the nib shareholder website (www.nib.com.au/shareholders).

Yours sincerely



Michelle McPherson
Company Secretary/Chief Financial Officer