

15 August 2012

The Manager
Company Announcements
ASX Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Advice of 2012 Annual General Meeting

nib holdings limited (nib) will hold its 2012 Annual General Meeting ('AGM') on Tuesday 30 October 2012 at 1.00pm (Australian Eastern Daylight Saving Time) at The Westin, No.1 Martin Place, Sydney NSW 2000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2012 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
**Chief Financial Officer &
Company Secretary**