

25 September 2009

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

**Subject: Amendment to Daily share buy-back notice - Appendix 3E (24 September 2009)**

Attached is an updated **Daily share buy-back notice - Appendix 3E (24 September 2009)** to correct a calculation error relating to the total of all shares bought back before previous day. The total of all shares bought back before previous day in the Appendix 3E also included the total of all shares bought back on the previous day.

The information is now amended to provide as follows:

- Total of all shares bought back before previous day 27,798. Total consideration paid for these shares \$31,689.72.
- Total of all shares bought back on previous day 10,000. Total consideration paid for these shares \$11,450.00.

Yours sincerely



Michelle McPherson  
Company Secretary/Chief Financial Officer

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.  
Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of Entity

NIB Holdings Limited

ABN

51 125 633 856

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back

On-Market

2 Date Appendix 3C was given  
to ASX

31-Aug-09

**Total of all shares bought back, or in relation to which acceptances have  
been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	27,798	10,000
4 Total consideration paid or payable for the shares	\$ 31,689.72	\$ 11,450.00

Appendix 3E

Daily share buy-back notice

	Before previous day	Previous day
5 If buy-back is an on-market buy-back	Highest price paid: \$1.14 Date: 23-Sep-09  Lowest price paid: \$1.14 Date: 23-Sep-09	Highest price paid: \$1.145  Lowest price paid: \$1.145  Highest price allowed under rule 7.33: \$1.175

Participation by directors


6 Deleted 30/9/2001.	
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How many shares may still be bought back?

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	29,854,981 shares
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:   
(Company secretary)

Date: 25-September-2009

Print name: Michelle McPherson

+ See chapter 19 for defined terms.