

**1 September 2008**

Companies Announcement Office  
Australian Securities Exchange  
20 Bridge Street  
**SYDNEY NSW 2000**

**Appointment of Company Secretary**

nib holdings limited today confirms the appointment of Michelle McPherson to the position of Company Secretary of nib holdings limited which is in addition to her continuing role as Chief Financial Officer to the nib group.

Michelle McPherson's appointment follows today's resignation of nib holdings' previous company secretary, David Lethbridge.

**Keith Lynch**  
Chairman