

**Date** Monday 21 March 2011

**Subject** Appointment of Director

nib holdings limited (**nib**) is pleased to announce the appointment of Ms Christine McLoughlin as Non-Executive Director of the Board of nib.

Ms McLoughlin has more than 25 years of experience in leading Australian businesses with a background in strategy, communications, commercial law, government and regulatory affairs, and human resources.

After starting her career with Allens Arthur Robinson as a commercial lawyer, Ms McLoughlin worked as an executive in a range of industries including financial services (AMP and IAG), telecommunications (Optus) and professional services in Australia, the UK and Asia.

nib Chairman, Keith Lynch, said that Ms McLoughlin brings a wealth of knowledge and experience, which will ideally complement the current skills set of the nib Board.

Currently, Ms McLoughlin is a Director of Westpac's Life and General Insurance business, The Australian Nuclear Science & Technology Organisation (ANSTO), which is the centre of Australian nuclear expertise; the TAC (Traffic Accident Commission), which provides accident compensation and rehabilitation to Victorian motorists and promotes road safety, and a Member of the Australian Advisory Council of Aon, a leading global provider of risk management services, insurance and reinsurance brokerage and human capital consulting.

Ms McLoughlin is involved in the social enterprise sector and is a Director of The St James Ethics Centre and The Smith Family, and was formerly a Director of the AMP Foundation.

Ms McLoughlin has a BA, LLB (Hons) and is a Fellow of the Australian Institute of Company Directors.

Ms McLoughlin will fill a casual vacancy on the nib Board, taking up her position from today and will stand for re-election at the 2011 nib AGM in accordance with nib's constitution.

#### **MEDIA AND INVESTOR RELATIONS**

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