

ASX ANNOUNCEMENT

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nib holdings limited (asx: nhf)

22 March 2016

Appointment of Independent Non-Executive Director Donal O'Dwyer

nib holdings limited (nib) today announced the appointment of Mr Donal O'Dwyer as an Independent Non-Executive Director of the Board of nib.

Mr O'Dwyer is a highly experienced Non-Executive Director and former executive. He is currently Chairman of AtCor Medical and other directorships include ASX-listed Cochlear Ltd, Mesoblast Ltd and Fisher & Paykel Healthcare Corporation Ltd.

Mr O'Dwyer brings with him extensive past executive experience from the global sales and marketing of healthcare products and medical devices.

From 2000 to 2004, Mr O'Dwyer was the worldwide President at Cordis Cardiology, leading the company through the launch of its revolutionary Cypher drug-eluting coronary stent technology. Under his leadership, the company achieved the greatest market share of the coronary stents category worldwide.

Prior to joining Cordis, Mr O'Dwyer worked for 12 years with Baxter Healthcare, rising from Plant Manager in Ireland to President of the Cardiovascular Group, Europe (now Edwards Lifesciences).

nib Chairman, Steve Crane, said that Mr O'Dwyer is widely respected for his corporate experience and that his knowledge of the international healthcare industry will be an asset to the nib Board.

Mr O'Dwyer holds a Master of Business Administration from Manchester Business School and a Bachelor of Civil Engineering from University College Dublin, Ireland.

Mr O'Dwyer will be appointed as an additional Director on the nib Board from today and will stand for election at the 2016 Annual General Meeting.

Media and Investor Relations

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