

5 May 2017

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

nib holdings limited
Change of Director's Interest Notice – Mr Harold Bentley

As announced to the ASX on 20 February 2017, as part of nib's succession planning, nib holdings limited (nib) Non-Executive Director Mr Harold Bentley will be retiring from the nib Board later this year.

The attached Change of Director's Interest Notice reflects the sale of nib shares by Mr Bentley allowing him to plan and transition his financial affairs for his retirement.



Michelle McPherson
**Chief Financial Officer &
Company Secretary**

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity – nib holdings limited
ABN – 51 125 633 856

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Harold Bentley
Date of last notice	24 August 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	50,000 shares sold by Sushi Sake Pty Ltd (ACN 110 231 886). Harold Bentley is a director of Sushi Sake Pty Ltd which, as trustee of the Sushi Sake Superannuation Fund, manages Harold Bentley's superannuation.
Date of change	3 May 2017
No. of securities held prior to change	100,000 shares – Indirect (held by Sushi Sake Pty Ltd)
Class	Ordinary shares
Number acquired	Nil
Number disposed	50,000 shares – Indirect (held by Sushi Sake Pty Ltd)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$305,264.16

+ See chapter 19 for defined terms.

Date of change: 3 May 2017
Date of Notice: 5 May 2017

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No. of securities held after change	50,000 shares – Indirect (held by Sushi Sake Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	50,000 shares sold on market by Sushi Sake Pty Ltd (ACN 110 231 886). Harold Bentley is a director of Sushi Sake Pty Ltd which, as trustee of the Sushi Sake Superannuation Fund, manages Harold Bentley's superannuation.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A