

# 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 30/9/2001.

<b>Name of entity</b> nib holdings ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Mark Fitzgibbon
<b>Date of last notice</b>	9 September 2014

### 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.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund in which Mark Fitzgibbon is the only beneficiary.
<b>Date of change</b>	17 October 2014
<b>No. of securities held prior to change</b>	999,029 – Direct (held by Mark Fitzgibbon) 595,621 – Indirect (held by Fitzy (NSW)) Pty Ltd as Trustee for Fitz Family Fund.
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	30,000 ordinary shares acquired by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund, being an off-market transfer from Mark Fitzgibbon.
<b>Number disposed</b>	30,000 shares disposed of by Mark Fitzgibbon, on 17 October 2014 being an off-market transfer to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$85,200 being an off-market transfer of 30,000 shares by Mark Fitzgibbon to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.
<b>No. of securities held after change</b>	969,029 – Direct (held by Mark Fitzgibbon) 625,621 – Indirect (held by Fitzy (NSW)) Pty Ltd as Trustee for Fitz Family Fund.

+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Transfer of 30,000 ordinary shares off-market by Mark Fitzgibbon on 17 October 2014 to Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund. Mark Fitzgibbon is the only beneficiary of the Fitz Family Fund.</p>
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**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.

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

**Part 3 – +Closed period**

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

+ See chapter 19 for defined terms.