

22 November 2017

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Change of Director's Interest Notice – Mr Mark Fitzgibbon

Attached is an Appendix 3Y - Change of Director's Interest Notice for Mr Mark Fitzgibbon.

nib's Managing Director, Mr Mark Fitzgibbon has informed the company he has transferred, through an off-market transfer, 40,000 (indirect) nib shares from Fitzy (NSW) Pty Ltd to his direct holding (Mark Fitzgibbon) on 16 November 2017.

Fitzy (NSW) Pty Ltd is Trustee for Fitz Family Fund, in which Mark Fitzgibbon is the sole Director and beneficiary of the Trust.

Yours sincerely,



Roslyn Toms
Company Secretary

For further information please contact:

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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	Mark Fitzgibbon
Date of last notice	9 November 2017

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund in which Mark Fitzgibbon is the sole Director and beneficiary of the Trust.
Date of change	16 November 2017
No. of securities held prior to change	1,483,348 – Direct (held by Mark Fitzgibbon) 700,621 – Indirect (held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund).
Class	Ordinary shares
Number acquired	Direct – 40,000 ordinary shares acquired by Mark Fitzgibbon, on 16 November 2017 being an off-market transfer from Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund.
Number disposed	Indirect – 40,000 ordinary shares disposed of by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund, being an off-market transfer to Mark Fitzgibbon.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$276,400.00 being an off-market transfer of 40,000 shares by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund to Mark Fitzgibbon.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	1,523,348 – Direct (held by Mark Fitzgibbon) 660,621 – Indirect (held by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer of 40,000 ordinary shares off-market by Fitzy (NSW) Pty Ltd as Trustee for Fitz Family Fund (Mark Fitzgibbon is the sole Director and beneficiary of the Trust) to Mark Fitzgibbon on 16 November 2017.

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