

19 September 2012

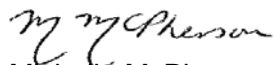
The Manager
Company Announcements
ASX Limited
Level 4, Bridge Street
Sydney NSW 2000

Change of Director's Interest – Steve Crane

Please find Appendix 3Y – Change of Director's Interest Notice for nib Chairman, Steve Crane.

Please note the Appendix 3Y corrects a transposition error contained in the Appendix 3Y lodged with ASX on 14 October 2011. Mr Crane acquired 15,175 shares over two trading days (7 and 10 October 2011) not 15,157. The Appendix 3Y lodged with ASX correctly referenced the number of shares acquired by Mr Crane.

Yours sincerely,



Michelle McPherson
Company Secretary

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.

Name of entity nib holdings ltd
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	Steve Crane
Date of last notice	14 October 2011

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) Note: Provide details of the circumstances giving rise to the relevant interest.	84,825 shares purchased by Depeto Pty Ltd (ACN 003 315 777), the executive superannuation fund of S & A Crane.
Date of change	14 September 2012
No. of securities held prior to change	115,175 ordinary shares held indirectly by Depeto Pty Ltd (ACN 003 315 777), the executive superannuation fund of S & A Crane.
Class	Ordinary shares
Number acquired	84,825 shares were acquired by Depeto Pty Ltd (ACN 003 315 777), the executive superannuation fund of S & A Crane.
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$139,537.45

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	200,000 ordinary shares held indirectly by Depeto Pty Ltd (ACN 003 315 777), the executive superannuation fund of S & A Crane.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	The 84,825 shares were purchased on-market by Depeto Pty Ltd (ACN 003 315 777), the executive superannuation fund of S & A Crane.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above trading 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

+ See chapter 19 for defined terms.