

26 September 2017

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

nib holdings limited (ASX Code: NHF)

Notification under section 708A(5)(e) of the Corporations Act 2001 (Cth)

nib holdings limited (**nib**) gives notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth) (the **Corporations Act**) that:

1. nib has today issued 10,619,470 ordinary shares under a placement without disclosure to investors under Part 6D.2 of the Corporations Act.
2. As at the date of this notice:
 - (a) nib has complied with the provisions of Chapter 2M of the Corporations Act as they apply to nib;
 - (b) nib has complied with section 674 of the Corporations Act; and
 - (c) there is no "excluded information" within the meaning of sections 708A(7) and 708A(8) of the Corporations Act which is required to be disclosed under section 708A(6)(e) of the Corporations Act.

Yours sincerely



Roslyn Toms
Company Secretary