

## Appendix 3E

### Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*  
Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of Entity	ABN
NIB Holdings Limited	51 125 633 856

We (the entity) give ASX the following information.

**Information about buy-back**

1	Type of buy-back	On-Market
2	Date Appendix 3C was given to ASX	29-Aug-08

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day		
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; border: 1px solid black;">21,577,180</td> <td style="width: 50%; text-align: center; border: 1px solid black;">93,948</td> </tr> </table>	21,577,180	93,948
21,577,180	93,948			
4	Total consideration paid or payable for the shares	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; text-align: center; border: 1px solid black;">\$ 17,686,883.40</td> <td style="width: 50%; text-align: center; border: 1px solid black;">\$ 83,463.40</td> </tr> </table>	\$ 17,686,883.40	\$ 83,463.40
\$ 17,686,883.40	\$ 83,463.40			

+ See chapter 19 for defined terms.

	Before previous day	Previous day
5	Highest price paid: \$0.90 Date: 17-Jun-09  Lowest price paid: \$0.72 Date: 9-Mar-09	Highest price paid: \$0.89  Lowest price paid: \$0.875  Highest price allowed under rule 7.33: \$0.925

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

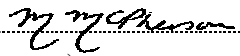
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

30,115,841 shares
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**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: \_\_\_\_\_  
 (Company secretary)



Date: 22-June-2009

Print name: Michelle McPherson

+ See chapter 19 for defined terms.