

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

NIB Holdings Limited

ABN

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 | 21,483,608 | 10,505 |
| 4 Total consideration paid or payable for the shares | \$ 17,606,204.81 | \$ 8,755.92 |

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| | Before previous day | Previous day |
|--|--|--|
| 5 If buy-back is an on-market buy-back | Highest price paid: \$0.88 Date: 20-Apr-09 Lowest price paid: \$0.72 Date: 9-Mar-09 | Highest price paid: \$0.835 Lowest price paid: \$0.825 Highest price allowed under rule 7.33: \$0.89 |

Participation by directors

| | |
|----------------------|--|
| 6 Deleted 30/9/2001. | |
|----------------------|--|

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 | 30,292,856 shares |
|---|-------------------|

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: 30-April-2009

Print name: Michelle McPherson