

## 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	21,454,246	8,623
4 Total consideration paid or payable for the shares	\$ 17,581,671.37	\$ 7,332.14

Appendix 3E

Daily share buy-back notice

	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: \$0.855  Lowest price paid: \$0.82  Highest price allowed under rule 7.33: \$0.92

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	30,324,100 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: 27-April-2009

Print name: Michelle McPherson