

# 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	19,255,955	686,819
4 Total consideration paid or payable for the shares	\$ 15,686,276.89	\$ 580,362.06

**Appendix 3E**

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	<b>Before previous day</b>	<b>Previous day</b>
5 If buy-back is an on-market buy-back	Highest price paid: \$0.87 Date: 11-Nov-08  Lowest price paid: \$0.72 Date: 9-Mar-09	Highest price paid: \$0.845  Lowest price paid: \$0.84  Highest price allowed under rule 7.33: \$0.87

**Participation by directors**

6 Deleted 30/9/2001.

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

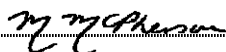
7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

31,844,195 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: 15-April-2009

Print name: Michelle McPherson