Rule 3.8A

## 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	
		20.4.00	
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	18,447,419	21,550
4	Total consideration paid or payable for the shares	\$ 15,045,359.68	\$ 16,054.75

<sup>+</sup> See chapter 19 for defined terms.

Before previous day Previous day 5 If buy-back is an on-market buy-back Highest price paid: \$0.87 Highest price paid: \$0.745 Date: 11-Nov-08 \$0.72 \$0.745 Lowest price paid: Lowest price paid: 9-Mar-09 Date: Highest price allowed under rule 7.33: \$0.77 Participation by directors Deleted 30/9/2001. 6 How many shares may still be bought back? 33,318,000 7 If the company has disclosed an intention shares to buy back a maximum number of shares - the remaining number of shares to be bought back **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: Date: 12-March-2009 (Company secretary)

Michelle McPherson

Print name:

<sup>+</sup> See chapter 19 for defined terms.