

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	31-Aug-09

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	0	27,798
4	Total consideration paid or payable for the shares	\$ -	\$ 31,689.72

+ See chapter 19 for defined terms.

30/09/2001

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: \$0.00 Date: #N/A	Highest price paid: \$1.14
	Lowest price paid: \$0.00 Date: #N/A	Lowest price paid: \$1.14
		Highest price allowed under rule 7.33: \$1.17

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

29,864,981 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: 23-September-2009

Print name:

Michelle McPherson

+ See chapter 19 for defined terms.