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.

Appendix 3E

Daily share buy-back notice

Name	of Entity			ABN		
NIB I	Holdings Limited			51 125 633	856	
We (th	ne entity) give ASX the following information.					
Infor	rmation about buy-back					
1	Type of buy-back	On-Mark	ket			
2	Date Appendix 3C was given to ASX	29-Aug-08				
	l of all shares bought back, or in relation to w received, before, and on, previous day	hich acceptan	aces have			
		В	efore 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		305,073		55,001	
4	Total consideration paid or payable for the shares	\$	373,382.35	\$	68,751.25	
+ See o	chapter 19 for defined terms.				Appendix 3E Page 1	

		Before previous day		Previous day						
5	If buy-back is an on-market buy-back	Highest price paid: Date:	\$1.25 15-Mar-10	Highest price paid:	\$1.25					
		Lowest price paid: Date:	\$1.14 23-Sep-09	Lowest price paid:	\$1.25					
				Highest price allowed under rule 7.33:	\$1.33					
Partic	cipation 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	29,532,705	shares							
Comp	liance statement									
1.	The company is in compliance with all Corporations Act requirements relevant to this buy-back.									
2.	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 l	nere: 77 77 (Company secretary)		Date	: 06-May-2010						

Michelle McPherson

Print name:

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