

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

29-Aug-08

**Total of all shares bought back, or in relation to which acceptances have
been received, before, and on, 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

Before previous day

Previous day

208,389

21,518

4 Total consideration paid or payable
for the shares

\$

252,961.16

\$

26,650.04

+ See chapter 19 for defined terms.

30/09/2001

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5 If buy-back is an on-market buy-back

Before previous day		Previous day	
Highest price paid:	\$1.25	Highest price paid:	\$1.24
Date:	15-Mar-10		
Lowest price paid:	\$1.14	Lowest price paid:	\$1.235
Date:	23-Sep-09		
		Highest price allowed under rule 7.33:	\$1.30

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

29,662,872 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: Michelle McPherson
(Company secretary)

Date: 24-March-2010

Print name: Michelle McPherson

+ See chapter 19 for defined terms.