

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 | 21,693,836 | 22,890 |
| 4 | Total consideration paid or payable for the shares | \$ 17,790,241.28 | \$ 20,239.34 |

+ See chapter 19 for defined terms.

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: \$0.90 Date: 17-Jun-09 Lowest price paid: \$0.72 Date: 9-Mar-09 | Highest price paid: \$0.89 Lowest price paid: \$0.87 Highest price allowed under rule 7.33: \$0.93 |

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

30,070,243 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: 24-June-2009

Print name: Michelle McPherson