

## 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

31-Aug-11

#### 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<br>is an equal access scheme, in relation to<br>which acceptances have been received | 22,873,793          | 4,855,135       |
| 4 Total consideration paid or payable<br>for the shares  | \$ 33,562,347.42    | \$ 7,476,849.64 |

+ See chapter 19 for defined terms.

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**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: \$1.54<br>Date: 30-Dec-11 | Highest price paid: \$1.54                    |
| Lowest price paid: \$1.44<br>Date: 29-Dec-11  | Lowest price paid: \$1.54                     |
|   | Highest price allowed under rule 7.33: \$1.63 |

### Participation by directors

6 Deleted 30/9/2001.

|  |
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|  |
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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

|          |
|----------|
| 0 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: 11-April-2012

Print name:

Michelle McPherson

+ See chapter 19 for defined terms.