

## 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 is an equal access scheme, in relation to which acceptances have been received	22,840,842	32,951
4 Total consideration paid or payable for the shares	\$ 33,511,701.60	\$ 50,645.82

+ See chapter 19 for defined terms.

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**Appendix 3E**

**Daily share buy-back notice**

Before previous day	Previous day
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5 If buy-back is an on-market buy-back

Highest price paid:	\$1.53	Highest price paid:	\$1.54
Date:	30-Dec-11		
Lowest price paid:	\$1.44	Lowest price paid:	\$1.52
Date:	29-Dec-11		
		Highest price allowed under rule 7.33:	\$1.56

### 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

4,855,135	shares
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### 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: 04-April-2012

Print name:

Michelle McPherson

+ See chapter 19 for defined terms.