

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	22,738,634	1,476
4 Total consideration paid or payable for the shares	\$ 33,357,358.78	\$ 2,158.34

+ See chapter 19 for defined terms.

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Appendix 3E

Daily share buy-back notice

Before previous day		Previous day	
Highest price paid:	\$1.50	Highest price paid:	1.465
Date:	30-Dec-11		
Lowest price paid:	\$1.44	Lowest price paid:	1.455
Date:	29-Dec-11		
		Highest price allowed under rule 7.33:	\$1.50

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

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

4,988,818 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:

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 (Company secretary)

Date: 30-March-2012

Print name: Michelle McPherson

+ See chapter 19 for defined terms.