

**Date** 2 December 2008

**Subject** CHANGE OF ADDRESS NOTICE – nib holdings limited

In accordance with ASX Listing Rule 3.14, nib holdings limited (**nib**) wishes to advise that its registered office and principal administrative office has relocated to:

**Street Address:** 22 Honeysuckle Drive  
NEWCASTLE NSW 2300  
AUSTRALIA  
**Facsimile:** (02) 4925 2151

nib's postal address, email address, telephone, listed below for easy reference, remain unchanged:

**Postal Address:** Locked Bag 2010  
NEWCASTLE NSW 2300  
AUSTRALIA

**Email:** nib@nib.com.au

**Telephone:** 13 14 63