

25 March 2021

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

DIVIDEND REINVESTMENT PLAN OFFER PRICE IN RELATION TO 2021 INTERIM DIVIDEND

On 22 February 2021, nib holdings limited (nib) announced a 2021 Interim Dividend of 10.0 cents per share payable on 6 April 2021 (FY21 Interim Dividend) and confirmed the Dividend Reinvestment Plan (the Plan) will be available for eligible shareholders.

The offer price for the shares to be issued to participants in the Plan in relation to the FY21 Interim Dividend is \$5.5179 per share. This has been calculated in accordance with the rules of the Plan which require the offer price for shares issued under the Plan to be calculated on the average of the daily volume weighted average market price of nib's shares, excluding trades which are not considered to reflect normal supply and demand, over a time period determined by the Directors.

The Directors determined that the offer price for shares issued under the Plan in relation to the FY21 Interim Dividend should be based on the average of the daily volume weighted average market price of nib's shares on each of the 10 consecutive trading days during the period from 10 March 2021 to 23 March 2021 inclusive.

Further details regarding the Plan can be found in the updated Appendix 3A.1, also released today to the Australian Securities Exchange.

Yours sincerely,



Roslyn Toms
Company Secretary

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This announcement has been authorised for release by Roslyn Toms, nib Company Secretary.