

26 March 2019

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

## **2019 INTERIM DIVIDEND**

nib introduced a dividend reinvestment plan (DRP) in August 2018 so that it could provide an additional capital management lever to assist nib to navigate potential changes in private health insurance prudential standards that had been announced by APRA, including potential requirements for nib to hold additional regulatory capital. Those changes are currently expected to come into effect in the financial year ending 30 June 2022.

Following the release by APRA of the roadmap for the private health insurance capital framework in November 2018 and with the benefit of more recent formal and informal consultation with, and feedback from, APRA, nib is more comfortable with the expected timeframe for the introduction of any potential regulatory capital changes that will apply to nib.

Accordingly, the nib Board has determined that the DRP will be suspended and therefore will not be applicable to the FY19 Interim Dividend (with a Record Date of 1 March 2019), which is payable on 2 April 2019. However, the nib Board will consider whether the DRP should be made available in relation to future dividends.

Yours faithfully



Roslyn Toms  
**Company Secretary**

### **For further information please contact:**

Matthew Neat  
Head of Corporate Affairs & Investor Relations  
T: +61 (0)2 4914 1777  
M: +61 (0)411 700 006  
E: m.neat@nib.com.au