

3 June 2013

The Manager
Company Announcements
ASX Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Advice of 2013 Annual General Meeting

nib holdings limited (nib) will hold its 2013 Annual General Meeting ('AGM') on Tuesday 29 October 2013 at 11.00am (Australian Eastern Daylight Saving Time) at the Fort Scratchley Multipurpose Centre, 1 Nobbys Road, Newcastle NSW 2300.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2013 and will also be available on the ASX Company Announcements Platform as well as the nib shareholder website (www.nib.com.au/shareholders).

Yours sincerely



Michelle McPherson
**Chief Financial Officer &
Company Secretary**