

6 August 2014

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

### **Advice of 2014 Annual General Meeting**

nib holdings limited (nib) will hold its 2014 Annual General Meeting ('AGM') on Wednesday 29 October 2014 at 11.00am (Australian Eastern Daylight Saving Time) at The Westin, 1 Martin Place, Sydney NSW 2000.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be sent in September 2014. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the nib shareholder website ([www.nib.com.au/shareholders](http://www.nib.com.au/shareholders)).

Yours sincerely



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