

3 August 2016

Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**nib holdings limited**  
**Notice of 2016 Annual General Meeting**

nib holdings limited (nib) will hold its 2016 Annual General Meeting ('AGM') on Wednesday, 2 November 2016 from 11.00am (AEDT) at The Westin, located at 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 2016. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the nib shareholder website ([nib.com.au/shareholders](http://nib.com.au/shareholders)).



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

**For further information regarding nib's 2016 AGM, please contact:**

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