

13 August 2013

The Manager
Company Announcements
Australia Securities Exchange Limited
Level 4, Bridge Street
SYDNEY NSW 2000

Release of Securities Subject to Voluntary Escrow

In accordance with Listing Rule 3.10A, nib holdings limited (“nib”) confirms that 44,992 fully paid ordinary nib shares (“Shares”) are due to be released from voluntary escrow on Saturday, 7 September 2013. These Shares were allocated as part of nib’s short term incentive arrangements for members of nib’s Executive Management team for the financial year ended 30 June 2012.

Of the 44,992 Shares:

- 27,128 Shares are held by Mark Fitzgibbon (Managing Director and Chief Executive Officer);
- 11,208 Shares are held by Michelle McPherson (Chief Financial Officer and Deputy CEO);
- 6,343 Shares are held by Rhod McKensey (Group Manager, Australian Residents Health Insurance); and
- 313 Shares are held by Brendan Mills (Chief Information Officer).

Yours sincerely,



Michelle McPherson
Company Secretary/Chief Financial Officer