

28 September 2016

Company Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

nib holdings limited
Resignation of Dr Annette Carruthers as a Director

nib holdings limited (nib) confirms that Dr Annette Carruthers has advised that she will retire as a Director of nib, effective Wednesday, 28 September 2016. Dr Carruthers will also retire as a Director of nib health funds limited, nib health care services limited, nib nz holdings limited and nib nz limited.

Annette was appointed as a Director of nib health funds limited in 2003 and, following nib's demutualisation and listing, was appointed as a Director of nib holdings limited in September 2007.

nib Chairman, Mr Steve Crane said Annette has made a valuable contribution to the company over the past 13 years.

"Annette has overseen the transition of the business from a mutual to an ASX-listed entity, the significant growth across Australia and expansion into new markets both domestic and international. On behalf of the nib Board I would like to thank Annette for the dedicated service and counsel she has provided as a Director," Mr Crane said.



Michelle McPherson
**Chief Financial Officer &
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