



002217 000 NHF



MR GLENN CHRISTOPHER MILLERS
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Manage Your Shareholding:



nib.com.au/investorcentre



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GPO Box 2975 Melbourne
Victoria 3001 Australia



1300 664 316 (within Australia)
0800 451 326 (within New Zealand)
+61 3 9415 4651 (outside Australia)

Holder Identification Number (HIN)

HIN WITHHELD	IND
ASX Code:	NHF
TFN/ABN Status:	Quoted
Record Date:	4 March 2022
Payment Date:	4 April 2022

Dividend Statement

The details below relate to the interim dividend of 11.0 cents per share for nib holdings limited (nib), for the period 1 July 2021 to 31 December 2021. This dividend is 100% franked at the company tax rate of 30%.

CLASS DESCRIPTION	AMOUNT PER SECURITY	NUMBER OF SECURITIES	FRANKED AMOUNT	UNFRANKED AMOUNT	GROSS PAYMENT
Ordinary Fully Paid	11.0 cents	1,000	A\$110.00	A\$0.00	A\$110.00
				NET PAYMENT	A\$110.00
				FRANKING CREDIT	A\$47.14

You should keep this statement to assist you in preparing your income tax return.

PAYMENT DECLINED



Unfortunately, we were unable to make this payment to you as we don't have your current direct credit details.

To receive your outstanding payment, please update your direct credit details by visiting nib.com.au/investorcentre or completing the enclosed Direct Credit Form and returning in the envelope provided.

Please note under the Unclaimed Money Act 1995 we are required to transfer any monies that are not claimed after six years to the Office of State Revenue. We note that pursuant to article 16.12 (b) of nib's Constitution, the Directors may revoke the payment of any unclaimed dividend to a member and may pay that amount to any other person the Directors think fit for a purpose that the Directors believe is in the interests of nib if the dividends are unclaimed for 5 years. You will be notified at least 6 months prior to the payment of any unclaimed dividend being revoked.

If you have updated your direct credit details since the Record Date, your payment will be processed shortly and a further Dividend Statement will be issued.

Dividend Reinvestment Plan

nib's Dividend Reinvestment Plan (DRP) enables shareholders to increase their nib shareholding, without paying brokerage or other transaction costs by reinvesting all or part of their dividends in additional nib ordinary shares. You can apply to participate in the DRP by visiting nib.com.au/investorcentre or calling **1300 664 316** (within Australia) or **+61 3 9415 4651** (outside Australia).

Doing our bit for the environment

We are committed to reducing our carbon footprint, which is why we're encouraging our shareholders to change their preferred method of correspondence to email. Not only is it the quickest way to receive all your shareholder communications, but it's better for the planet too. Make the change by visiting nib.com.au/investorcentre or calling **1300 664 316** (within Australia) or **+61 3 9415 4651** (outside Australia).