

2026 Annual General Meeting - Change of Date

nib holdings limited (nib) (ASX: NHF) advises of a change in the date of its 2026 Annual General Meeting (AGM).

The AGM will now be held on **23 November 2026** (formerly 11 November 2026). The extended closing date for receipt of nominations from a person wishing to be considered for election as a director of the Company is 18 September 2026 (excluding Directors standing for election or re-election, or persons recommended for election by the Directors to fill a vacancy).

Further details of the meeting will be provided in the Notice of Meeting, which will be sent to shareholders in October 2026.

This announcement has been authorised for release by Jordan French, nib Company Secretary.

A handwritten signature in black ink, appearing to read 'Jordan French', is positioned above the printed name and title.

Jordan French
Company Secretary

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