ASX Announcement

23 November 2026

Retirement of Anne Loveridge as a Non-Executive Director

nib Group (ASX: NHF) advises that Anne Loveridge will retire as a Non-Executive Director of nib holdings limited in accordance with its Board Renewal Policy, effective at the close of the nib Annual General Meeting, on 23 November 2026. Ms Loveridge also retires as a Non-Executive Director of nib health funds limited.

Anne was appointed as a Non-Executive Director of nib holdings limited in 2017.

“Anne has made a very significant contribution to nib over almost a decade,” said nib Chairman, David Gordon. “On behalf of the Board and all nib shareholders, I thank Anne for bringing her experience and insights to the nib Board and wish her the very best for the future.”

Anne is a member of the nib Audit Committee, Risk and Reputation Committee and the Nominations Committee.

The Board of nib is undertaking a director recruitment process and will announce the outcome of that process once complete.



Jordan French
Company Secretary

Investor Relations

Troy Frearson
Group Head of Performance, Planning & Investor Relations
+61 422 137 783
t.frearson@nib.com.au

Media enquiries

Amy Parkinson
Senior Manager, Corporate Affairs
+61 400 542 520
corporate.affairs@nib.com.au

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