

23 August 2019

nib changes 2019 final dividend ex-dividend and record date

nib today announced that its FY19 final dividend ex-dividend date and record date have been changed to 2 September 2019 and 3 September 2019 respectively. This represents a change from the previously announced dates of 27 August 2019 for the ex-dividend date and 28 August 2019 for the record date.

This change means that the Dividend Reinvestment Plan (DRP) election date is now 4 September 2019 (previously 29 August 2019). The calculation period for the DRP offer price will be the 10 consecutive trading days from 6 September 2019 to 19 September inclusive (previously 2-13 September 2019).

This change has no impact on the FY19 final dividend payment date.

Accordingly, nib has updated its 2019 financial calendar available on nib's shareholder website at nib.com.au/shareholders.

MEDIA AND INVESTOR RELATIONS

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