

2026 Shareholder Calendar

nib holdings limited (nib) (ASX: NHF) has announced its shareholder calendar for 2026.

Please see key dates listed below:

Half year results to 31 December 2025	23 February 2026
Interim dividend	
Ex-dividend date	5 March 2026
Record date	6 March 2026
Election date for Dividend Reinvestment Plan	9 March 2026
Payment date	8 April 2026
Full year results to 30 June 2026	24 August 2026
Final dividend	
Ex-dividend date	3 September 2026
Record date	4 September 2026
Election date for Dividend Reinvestment Plan	7 September 2026
Payment date	7 October 2026
Annual General Meeting	11 November 2026

Dates are subject to change. Any change will be announced to the market via the Australian Securities Exchange.

Further information about these key events and dates can be found on our shareholder website nib.com.au/shareholders.

This announcement has been authorised for release by Roslyn Toms, nib Company Secretary.

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