

PRESS RELEASE

The Hague , 18 December 2009



MEDIA CONTACT:

Corporate Communications

T +31 (0)70 342 56 25

E info@nibc.com

www.nibc.nl

Changes in Supervisory Board

NIBC announces that Mr. D. Morgan will be appointed as a member of NIBC's Supervisory Board, subject to approval of De Nederlandsche Bank (Dutch Central Bank). He will succeed Mr. R. Sinha who stepped down as member of NIBC's Supervisory Board on 17 December 2009.

Mr. Morgan was appointed recently as Managing Director for JCF Europe and Asia Pacific. He has extensive experience in banking and served as Managing Director and CEO of Westpac Banking Corporation from 1999 to 2008. Prior to that he served at the Federal Government Treasury.

/ / / / / / / /

Profile of NIBC

NIBC is a Dutch bank that offers integrated solutions to mid-cap clients in the Benelux and Germany through a combination of advising, financing and co-investing. The bank is also a meaningful player in a select number of clearly defined asset financing classes. It employs its expertise to provide asset financing in sectors such as corporate lending, leveraged finance, oil & gas services, infrastructure, real estate and shipping.

NIBC is an integrated, nimble and flexible organisation that reacts swiftly to the demands of its clients and markets. It is an innovative player that constantly seeks to develop products and services that are tailored to meet clients' evolving needs.

NIBC's clients are mid-cap companies, financial institutions, institutional investors, financial sponsors, family offices and high net worth entrepreneurs/owners. NIBC has offices in The Hague, Brussels, Frankfurt, London, Singapore and New York.

For more information, please contact Corporate Communications.

Telephone: +31 (0)70 342 56 25

E-mail: info@nibc.com