

ASX Announcement NVL

30 June 2017

National Veterinary Care announces board change

The Board of National Veterinary Care Ltd [ASX:NVL] (NVL) has today accepted the resignation of non-executive director Ms Alison Sherry.

Ms Sherry joined NVL shortly after its listing on the ASX in August 2015 and is the Chair of NVL's Remuneration and Nomination Committee. She steps down as a director, and from her committee position, effective 30 June 2017.

Chair of NVL, Ms Susan Forrester said "The Board thanks Alison for her valuable contribution to NVL over the past two years as the business integrated its initial portfolio of veterinary businesses and pursued continued growth. Her passion and extensive experience in the areas of people and organisational culture have been integral to the business achievements over that period."

The Board and management at NVL remain committed to investing in our people to promote development of their careers, to achieve high levels of engagement and to achieve our growth strategy for the business.

NVL advises that effective 30 June 2017, the responsibilities of the Remuneration and Nomination Committee will be assumed by the whole of the Board.

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About NVL:

NVL aims to be a leading provider of veterinary services in Australia and New Zealand. NVL has acquired and integrated 55 veterinary services businesses across Australia and New Zealand. NVL strives to achieve excellence in clinical care for pets, and to build a platform for loyal, long term relationships with their owners.

The key growth strategies for NVL are expanding the NVL network of clinics through acquisition, and driving organic growth at a clinic level.

[For further information please contact:](#)

Susan Forrester
Chair
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