

ASX Announcement

31 August 2015

APPOINTMENT OF NEW DIRECTOR TO THE NATIONAL VETERINARY CARE LIMITED BOARD

National Veterinary Care Limited (NVC) is pleased to announce the appointment of Alison Sherry to its Board as a Non-Executive Director today.

Ms Sherry has more than 25 years' experience as a human resource specialist both in professional services and health in the public and private sectors. She is also a Non-Executive Director of animal welfare organisation RSPCA Qld, and chair of its People and Governance Committee.

NVC chair Susan Forrester welcomed Ms Sherry to the NVC Board, saying: "Alison has a depth of expertise in Human Resources that she has gained over many years, dealing at the highest levels with issues affecting employment, change management, organisational development and business restructuring. Her joining NVC will complement the veterinary and healthcare industry skills already present on the Board that will provide a sound foundation for the company to grow sustainably over the years ahead."

Ms Sherry is currently General Manager—People Operations at Australian project management consultancy Ranbury, overseeing all aspects of corporate services. She said she was looking forward to being a part of NVC's expansion plans: "As a pure-play veterinary services business, NVC will occupy an important position in the Australian pet care industry as the sector consolidates and develops. I look forward to working with the Board and senior management as NVC builds on its expertise in this field."

Please find the following a copy of the Appendix 3X – Initial Director's Interest Notice for Ms Sherry.

About NVC:

NVC aims to be a leading provider of veterinary services in Australia and New Zealand. The company 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 NVC are expanding the NVC network of clinics through acquisition, and driving organic growth at a clinic level.

For further information please contact:

Ms Katherine Baker
CFO & Company Secretary
National Veterinary Care Limited
1300 682 838

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NATIONAL VETERINARY CARE LIMITED
ABN	17 166 200 059

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Alison Jane Sherry
Date of appointment	28 August 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
50,000 ordinary shares

For personal use only

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Mr Mark David Browne & Ms Alison Jane Sherry	50,000 ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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