



## ASX Announcement NVL

13 February 2017

### **National Veterinary Care announces interim CFO and Company Secretary**

The Board of National Veterinary Care Limited (ASX:NVL) wishes to advise that Chief Financial Officer and Company Secretary Katherine Baker has left the company, effective 10<sup>th</sup> of February.

The Board has appointed Laura Fanning and Janita Robba as interim joint CFO and Company Secretary. A search process has begun to recruit permanent replacements for the roles.

NVL chair Susan Forrester said both Ms Fanning and Ms Robba bring broad experience in finance and corporate governance that will complement and strengthen the company's existing financial team, making for a smooth and orderly transition.

Ms Fanning and Ms Robba held the CFO and Company Secretary role at ASX-listed Unity Pacific Group from 2010-2016, and performed the role jointly from 2014. They both have more than 20 years' financial, governance and commercial experience.

Ms Fanning is a Chartered Accountant and Chartered Secretary with significant management experience in listed and unlisted companies, including Unity Pacific Group, Betta Stores Limited and Cellnet Group Limited. She also holds a Bachelor of Business (Accountancy) from Queensland University of Technology.

Ms Robba is a Chartered Accountant with extensive experience in listed and unlisted companies and professional services advisory roles, including Unity Pacific Group, Flight Centre Limited and Ernst & Young. She also holds a Bachelor of Commerce and Bachelor of Laws from University of Queensland.

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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 50 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.

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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:

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