

ASX Announcement

27 February 2017

National Veterinary Care announces board changes

The chair of National Veterinary Care Limited [ASX:NVL] Susan Forrester is pleased to announce that the Board has appointed prominent Queensland business leader Kaylene Gaffney as non-executive director, effective from 27 February 2017. Ms Gaffney has been appointed chair of the company's Audit and Risk Committee.

The Board has also accepted the resignation of non-executive director Mr Wes Coote, who is stepping down to focus on his executive role. His resignation will take effect on 1 March 2017.

The Company thanks Mr Coote for his contribution since its inception.

Ms Forrester said, "Kaylene Gaffney brings deep experience in finance and corporate governance, which will enhance the existing broad industry strengths of the remainder of the Board."

Ms Gaffney is chair of the Audit and Risk Committee for the Queensland Department of Tourism, Major Events, Small Business and the Commonwealth Games, and was previously on the board of online travel company Wotif.com Holdings Ltd from 2010-2014, prior to the company's delisting after being sold to the Expedia Group.

Ms Gaffney currently holds a senior executive financial role with Super Retail Group Limited. Before that, she held similar roles with Virgin Australia Limited, and Xstrata Queensland. In 2016 she served as Queensland State Chair of Chartered Accountants Australia and New Zealand. She holds a Bachelor of Business majoring in accountancy (Distinction) from Queensland University of Technology (QUT), a Graduate Diploma majoring in Professional Accounting (Distinction) from QUT and a Master of Business Administration majoring in International Business from QUT.

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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 52 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:

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