

ASX Announcement NVL

30 November 2017

National Veterinary Care – Change of Company Secretary

National Veterinary Care Ltd [ASX:NVL] (NVL) advises that Laura Fanning has resigned as a Company Secretary of NVL effective today.

The Board thanks Laura for her support and professionalism as Interim Joint CFO and Company Secretary this year.

Janita Robba will continue as Company Secretary of NVL.

-END-

About NVL:

NVL aims to be a leading provider of veterinary services in Australia and New Zealand. NVL has acquired and integrated 60 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:

Tomas Steenackers
CEO/Managing Director
National Veterinary Care Limited
07 3063 0906