10 September 2010

GREENCROSS LIMITED (ASX: GXL) Announcement

CORRECTION TO DIRECTORS INTEREST NOTICE

The Company has detected an error with the release made on 9 September 2010 "Change of Director's Interest Notice". The number of shares held after the change by the Richards Super Fund A/C was report to be 179,300. The correct amount of shares after the change is 173,300.

Please find following the amended and correct Appendix 3Y – Change of Director's Interest Notice.

-ENDS-

ABOUT GREENCROSS

Greencross was established in 2003 and has grown to become Australia's leading veterinary services company through the acquisition and integration of 45 practices around Australia.

Greencross's strategy is to continue to consolidate the fragmented veterinary services industry in Australia and is focused on delivering exceptional veterinary medicine and levels of care to its patients. The company's vision is to be the practice of choice for employees, clients, patients and shareholders.

For further information please contact:
Glen Richards
Managing Director, Greencross Limited
Phone: (07) 3391 1477

Rule 3.19A.2

Appendix 3Y

Change of 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	GREENCROSS LIMITED
ABN	58 119 778 862

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GLEN FRANK RICHARDS
Date of last notice	1/04/2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Glen Frank Richards is a Director and Shareholder of the below companies Glen Frank Richards is a trustee and beneficiary of the Richards Super Fund.
Date of change	08.09.10
No. of securities held prior to change	Greencross Vets Pty Ltd 1,459,824 Greencross Properties Pty Ltd 1,111,000 Richards Super fund A/C 119,000
Class	ORDINARY
Number acquired	54,300
Number disposed	54,300
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$38,010
No. of securities held after change	Greencross Vets Pty Ltd 1,459,824 Greencross Properties Pty Ltd 1,056,700 Richards Super fund A/C 173,300

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market trade. Note there is no change to the total number of shares indirectly owned by the Director.

Part 2 – Change of 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	
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.