



4 January 2011

GRENCROSS LIMITED (ASX: GXL) Announcement

DIRECTOR RESIGNATION – APPENDIX 3Z

Greencross Limited (Greencross) has announced today that Dr Stephen Coles has resigned from his role as director to focus on his new position as General Manager of Specialty and Emergency. A key focus of Dr Coles' responsibilities will include the continued expansion of the company's network of emergency centres throughout Australia.

The board composition after Dr Coles' resignation is as follows:

Non-Executive Chairperson	Mr Andrew Geddes
Managing Director	Dr Glen Richards
Non-Executive Director	Mr Stuart James
Non-Executive Director	Mr Jeff David
Executive Director	Dr John Odium

Please find attached a copy of the Appendix 3Z "Final Directors Interest Notice".

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ABOUT GRENCROSS

Greencross was established in 2003 and has grown to become Australia's leading veterinary services company through the acquisition and integration of 52 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

Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	STEPHEN VINCENT COLES
Date of last notice	22/9/08
Date that director ceased to be director	4/1/11

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
NIL

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Petfood Online Pty Ltd - Stephen Coles is a director and beneficiary of the company.	1,060,000 Ordinary Shares
Sandringham Animal Hospital Pty Ltd- Stephen Coles is a director and beneficiary of the fund.	380,000 Ordinary Shares

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.