



19 September 2011

GREENCROSS LIMITED (ASX: GXL) Announcement

CORRECTION TO DIRECTORS INTEREST NOTICE

The Company has detected an error with the release made on 16 September 2011 "Appendix 3Y - Change of Director's Interest Notice". Furthermore, the Company did not disclose the change of director's interest from the issue of new securities to Jeffery David from the Company's dividend reinvestment plan.

Please find following the amended and correct "Appendix 3Y – Change of Director's Interest Notice" in relation to shares issued to each director of the Company pursuant to the Company's dividend reinvestment plan.

-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 66 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) 3435 3535

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	STUART BRUCE JAMES
Date of last notice	5/10/2010

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.	Stuart Bruce James and Gillian Doreen James as trustee for the S B James Super Fund A/C – Stuart is a trustee and beneficiary of this super fund
Date of change	16/09/11
No. of securities held prior to change	S B James Super Fund A/C 1,500,000
Class	ORDINARY
Number acquired	40,964
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$44,998.95
No. of securities held after change	S B James Super Fund A/C 1,540,964

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Company's Dividend Reinvestment Plan
---	--

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	

Part 3 – Closed period

Were the interest in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	JOHN DAVID ODLUM
Date of last notice	29/04/2011

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	1. INDIRECT 2. INDIRECT 3. INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. John David Odlum is a trustee and beneficiary of the Odlum Super Fund. 2. John David Odlum is a trustee and beneficiary of the Knight Odlum Super Fund. 3. John David Odlum is a trustee and beneficiary of the Odlum Family Trust.
Date of change	16/09/2011
No. of securities held prior to change	1. The Odlum Super Fund 1,646,300 2. The Knight Odlum Super Fund 1,436,376 1. The Odlum Family Trust 980,000
Class	1. ORDINARY 2. ORDINARY 3. ORDINARY

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	The Knight Odium Super Fund 39,226
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,089.76
No. of securities held after change	1. The Odium Super Fund 1,646,300 2. The Knight Odium Super Fund 1,475,602 3. The Odium Family Trust 980,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Company's Dividend Reinvestment Plan

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.

Part 3 – Closed period

Were the interest in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	JEFFERY DAVID
Date of last notice	20/06/2007

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.	Prebest Pty Ltd as trustee for the Jeffery David Super Fund - Jeffery David is a beneficiary of the Jeffery David Super Fund.
Date of change	16/09/2011
No. of securities held prior to change	The Jeffery David Super Fund 23,832
Class	ORDINARY
Number acquired	650
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$714.96
No. of securities held after change	The Jeffery David Super Fund 24,482

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Company's Dividend Reinvestment Plan
---	--

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	

Part 3 – Closed period

Were the interest in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

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	23/09/2010

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	1. INDIRECT 2. INDIRECT 3. INDIRECT 4. DIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Glen Frank Richards is a Director and Shareholder of the company 2. Glen Frank Richards is a Director and Shareholder of the company 3. Glen Frank Richards is a trustee and beneficiary of the Richards Super Fund. 4. Individually owned
Date of change	16/09/11
No. of securities held prior to change	1. Greencross Vets Pty Ltd 1,459,824 2. Greencross Properties Pty Ltd 1,012,400 3. Richards Super fund A/C 217,600 4. Glen Frank Richards 350,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	1. ORDINARY 2. ORDINARY 3. ORDINARY 4. ORDINARY – RESTRICTED UNDER THE GXL EMPLOYEE LOAN PLAN
Number acquired	1. Greencross Vets Pty Ltd 39,867 2. Greencross Properties Pty Ltd 27,648 3. Richards Super fund A/C 5,942
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. Greencross Vets Pty Ltd \$43,793.90 2. Greencross Properties Pty Ltd \$30,371.33 3. Richards Super fund A/C \$6,527.87
No. of securities held after change	1. Greencross Vets Pty Ltd 1,499,691 2. Greencross Properties Pty Ltd 1,040,048 3. Richards Super fund A/C 223,542 4. Glen Frank Richards 350,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares issued under the Company's Dividend Reinvestment Plan

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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	

Part 3 – Closed period

Were the interest in the securities or contracts detailed above traded during a closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during the period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.