



7 May 2012

GREENCROSS LIMITED (ASX: GXL) Announcement

RESIGNATION OF DIRECTOR

The Directors of Greencross Limited ('Greencross' or 'the Company') wish to advise of the resignation of Mr Bruce Dixon from the Board of Greencross Limited, effective immediately. Mr Dixon's resignation from the board is due to personal reason which sees him committed elsewhere.

The Directors would like to express their thanks to Mr. Dixon for his contribution to Greencross during his tenure.

Final Director's Interest Notice for Mr Dixon to follow this announcement.

-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 74 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:

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