

15 October 2013

GREENCROSS LIMITED (ASX: GXL) Announcement Greencross Annual General Meeting

Greencross Limited ('Greencross' or 'the Company') recently released its Notice of Meeting and accompanying Proxy Form for its 2013 Annual General Meeting.

The Company confirms that the meeting is to be held on Thursday 14 November 2013 at Level 5, 123 Eagle Street, Brisbane commencing at 3:00pm (Brisbane time). The Company also wishes to confirm for a shareholder vote to be effective it must be recorded before 3:00pm (Brisbane time) on Tuesday 12 November 2013.

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ABOUT GREENCROSS

Greencross was established in 1994 and has grown to become Australia's leading veterinary services company through the acquisition and integration of 100 practices, laboratories and crematoria 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