



12 February 2013

Sale of Greencross shares

Greencross Limited ("Greencross" and "the Company") advises that a sell down of approximately 5.1 million Greencross shares was conducted after market on 11 February 2014.

The shares, representing approximately 5.7% of the Company's share capital, were sold at a price of \$7.80 per share under a sale process managed by Macquarie Securities (Australia) Limited.

300,000 shares were sold by interests associated by Dr Glen Richards, a director of Greencross. These shares formed part of the shareholding in Greencross held by Dr Richards prior to the merger between Greencross and Mammoth ("Merger"), which is not the subject of voluntary escrow arrangements.

The purpose of the sale is to enable Dr Richards to retire debt.

Following completion of the sale, Dr Richards will continue to hold approximately 5.6 million Greencross shares.

Dr Richards stated *"I am extremely positive about the outlook and growth prospects of Greencross going forward, and remain strongly committed to the Company in my capacity as a director and Head of Veterinary Services."*

The remaining shares were sold by former Mammoth shareholders who received Greencross shares in exchange for their Mammoth shares under the Merger which was completed on 31 January 2014.

An Appendix 3Y will be lodged in respect of Dr Richard's sale of Greencross shares.

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ABOUT GREENCROSS

Greencross' foundations date back to 1994 and the Company has grown to become Australasia's pet specialist of choice through the acquisition and integration of 103 veterinary practices and 130 large format pet retail outlets in Australia and New Zealand. On 31 January 2014, Greencross acquired Mammoth, resulting in Greencross becoming Australasia's largest integrated consumer-facing pet care company.

Greencross' strategy is to continue to consolidate the fragmented veterinary services and pet accessories and pet food supply industries in Australia. Greencross is focused on delivering exceptional veterinary medicine, pet foods and products and levels of care to its customers and pets.

For media and investor enquiries please contact Robert Wruck, Consultant, Investor Relations Phone: (02) 8595 3313

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	03/02/2014

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	<ol style="list-style-type: none">1. Direct.2. Indirect.3. Indirect.4. Indirect.5. Indirect.6. Indirect.7. Indirect.
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Appendix 3Y
Change of Director's Interest Notice

<p>Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<ol style="list-style-type: none"> 1. <i>Glen Frank Richards</i> is the registered holder of securities in Greencross Limited. 2. Glen Frank Richards is a director and shareholder of <i>Greencross Vets Pty Ltd</i>, which is the registered holder of securities in Greencross Limited. 3. Glen Frank Richards is a director and shareholder of <i>Greencross Properties Pty Ltd</i>, which holds securities in Greencross Limited. 4. Glen Frank Richards is a trustee and beneficiary of the <i>Richards Super Fund</i>, which is the registered holder of securities in Greencross Limited. 5. Glen Frank Richards is a beneficiary of the Mammoth Pet Nominee Trust, and <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> is the registered holder of securities in Greencross Limited. 6. Glen Frank Richards is a director and shareholder of <i>Maximum (NQ) Pty Ltd</i>, which is the registered holder of securities in Greencross Limited. 7. Glen Frank Richards is a director and shareholder of <i>Clareborough Pty Ltd</i>, which is the registered holder of securities in Greencross Limited.
<p>Date of change</p>	<p>11 February 2014</p>
<p>No. of securities held prior to change</p>	<ol style="list-style-type: none"> 1. <i>Glen Frank Richards</i> held 475,000 securities in Greencross Limited. 2. <i>Greencross Vets Pty Ltd</i> held 937,919 securities in Greencross Limited. 3. <i>Greencross Properties Pty Ltd</i> held 1,040,048 securities in Greencross Limited. 4. The <i>Richards Super Fund</i> held 686,042 securities in Greencross Limited. 5. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> held 56,018 securities in Greencross Limited. 6. <i>Maximum (NQ) Pty Ltd</i> held 2,539,963 securities in Greencross Limited. 7. <i>Clareborough Pty Ltd</i> held 222,509 securities in Greencross Limited.

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	<ol style="list-style-type: none"> 1. Fully paid ordinary shares. 2. Fully paid ordinary shares. 3. Fully paid ordinary shares. 4. Fully paid ordinary shares. 5. Fully paid ordinary shares. 6. Fully paid ordinary shares. 7. Fully paid ordinary shares.
Number acquired	Nil
Number disposed	3. <i>Greencross Properties Pty Ltd</i> disposed of 300,000 securities in Greencross Limited
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,340,000
No. of securities held after change	<ol style="list-style-type: none"> 1. <i>Glen Frank Richards</i> holds 475,000 securities in Greencross Limited. 2. <i>Greencross Vets Pty Ltd</i> holds 937,919 securities in Greencross Limited. 3. <i>Greencross Properties Pty Ltd</i> holds 740,048 securities in Greencross Limited. 4. <i>The Richards Super Fund</i> holds 686,042 securities in Greencross Limited. 5. <i>Mammoth Pet Pty Ltd as trustee for the Mammoth Pet Nominee Trust</i> holds 56,018 securities in Greencross Limited. 6. <i>Maximum (NQ) Pty Ltd</i> holds 2,539,963 securities in Greencross Limited. 7. <i>Clareborough Pty Ltd</i> holds 222,509 securities in Greencross Limited.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off-market trade

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	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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