



31 March 2015

Lisa Bahn  
Australian Securities Exchange  
Exchange Centre  
20 Bridge St  
Sydney 2000

Dear Lisa

**Greencross Limited**  
**Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)**  
**Dividend Reinvestment Plan**

Greencross Limited (ABN 58 119 778 862) (ASX: GXL) (**Greencross**) hereby gives notice under Section 708A(5)(e) of the *Corporations Act 2001*(Cth) (**Act**) in compliance with section 708A(6) of the Act that:

- (a) 1,031,490 ordinary shares in GXL were issued on 31 March 2015 pursuant to the Dividend Reinvestment Plan without disclosure to investors under Part 6D.2 of the Act;
- (b) This notice is being given under section 708A(5)(e) of the Act;
- (c) As at the date of this notice, GXL has complied with:
  - (i) The provisions of Chapter 2M of the Act as they apply to GXL; and
  - (ii) Section 674 of the Act; and
- (d) As at the date of this notice, GXL is not aware of any excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act that is required to be set out in this notice.

Yours faithfully  
**GREENCROSS LIMITED**

Vincent Pollaers  
Company Secretary