

9 November 2015

Amendment to employment contract for Chief Executive Officer

Greencross Limited advises that, with effect from 9 November 2015, the employment contract of Martin Nicholas, Chief Executive Officer, dated 26 August 2015 is amended to require Mr Nicholas and the Company to give 12 months' written notice in the event that either wishes to end Mr Nicholas's employment without cause. Prior to this amendment, the period required was 6 months.

For further information please contact:

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