

Lisa Bahn
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

24 August 2016

**Greencross Limited – Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)
- Vesting of Rights pursuant to the Greencross Limited Equity Incentive Plan**

Greencross Limited (ASX: GXL) (**Company**) today issued 168,018 fully paid ordinary shares on the vesting of rights. The rights were issued to certain senior executives of the Company in 2015 under the Greencross Limited Equity Incentive Plan.

The Company has issued the shares without disclosure to investors under section 708A(5) Corporations Act 2001 (Cth) (**Corporations Act**).

Details of the securities issued

Class of securities:	Ordinary shares
ASX Code of the securities:	GXL
Date of the issue or expected issue of the securities:	24 August 2016
Total number of securities issued or expected to be issued:	168,018

As required by section 708A(6) of the Corporations Act, the Company advises:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with:
 - (i) the provisions of chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act).

For and on behalf of the board of Greencross Limited.

V. J. Pollaers

Vincent Pollaers
Company Secretary

