Greencross Limited

The Pet Company

23 September 2016

Dividend payment

Greencross Limited advises that the fully franked final dividend for the period ending 30 June 2016 of 9.5 cents per share was paid to shareholders today.

The Company's dividend reinvestment plan ("DRP") was active for the final dividend. The price at which shares were issued pursuant to the DRP is \$6.05 per share. The DRP price represents a 2.5% discount to the arithmetic average of the daily volume weighted average market price of all shares sold in the ordinary course of trading on ASX during the DRP Pricing Period.

The Company advises that 1,770,638 shares were issued pursuant to Greencross' DRP. Out of this total 512,119 shares were issued to Greencross shareholders who elected to participate in the DRP with the balance being underwritten by Macquarie Capital (Australia) Limited.

For further information please contact:

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