

31 October 2017

Resignation of Mr Andrew Geddes as a Director

As noted in the Chairman's address at the Annual General Meeting of the shareholders of Greencross Limited held on 25 October 2017, Mr Andrew Geddes retired as a Non-Executive Director of the board of Greencross, effective as at the end of the 2017 AGM meeting held on 25 October.

The Directors would like to express their thanks to Mr Geddes for his contribution to Greencross during his tenure.

Mr Geddes' Final Director's Interest Notice (Appendix 3Z) will be submitted separately in accordance with the Listing Rules.

For investor enquiries please contact:

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