

4 February 2010



Provet Holdings Limited
ABN 91 092 593 774

Dividend Reinvestment Plan

The Board resolved that the Company's Dividend Reinvestment Plan will not be offered for any interim dividend for the Financial Year 2010.

Note, the Board has not yet made a determination whether an interim dividend (if any) will be declared at this stage.

Chris Lowndes
Chief Financial Officer and Company Secretary
Provet Holdings Limited