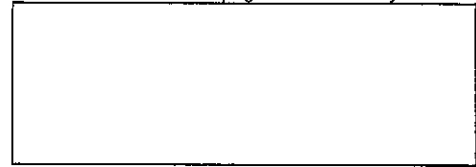


ASIC registered agent number 296
lodging party or agent name McCullough Robertson
 office, level, building name or PO Box no Level 11, Central Plaza Two
 street number and name 66 Eagle Street
 suburb/city Brisbane state/territory Qld postcode 4000
 telephone (07) 3233 8888
 facsimile (07) 3229 9949
 DX number DX 158 suburb/city Brisbane
 Ref SRM:RWW:149155-00008



ASS. REQ-A
 CASH. REQ-P
 PROC

Australian Securities & Investments Commission

form **1003**

Disclosure notice for unlisted disclosing entity

ASCOT 7053

(to be lodged as soon as practicable after the disclosing entity becomes aware of the information)

Corporations Act 2001
 1001B(1)

Disclosing entity

Please complete A, B or C.

A a company
 name Provet Holdings Limited
 A.C.N. 092 593 774

B a body (other than a company)
 name _____
 A.R.B.N. _____

C a prescribed interest undertaking
 name _____
 ASIC prescribed interest number _____

Details of information

date that the disclosing entity became aware of the information 02/04/2008
full information (if insufficient space please use an annexure)

The Board has declared an interim dividend of 9.5 cents (fully franked) per ordinary share held by each shareholder, registered as such on the record date determined to be 30th April 2008. The interim dividend is expected to be paid 23rd May 2008.

Declaration

- I verify that the attached document marked () is the original document.
- I certify that the attached document marked () is a true copy of the original document.

Signature

This form is to be signed by:

if a company or a body a director or secretary or the equivalent
 if a prescribed interest undertaking a director or secretary of the management company or trustee company acting in that capacity

name of management _____
 or trustee company _____

ACN or ARBN _____
 name of person signing (print) _____

sign here

Chris Lourdes

capacity *Company Secretary*

C. Lourdes

date 7/4/08

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form **include**

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

DISCLOSURE NOTICE