



Provet Holdings Limited
ABN 91 092 593 774

11 December 2009

Change of Share Registry Address

Provet Holdings Limited advise that with effect on Monday 14 December 2009 the company's share registry will be relocating to:

Link Market Services Limited
Level 15, ANZ Building
324 Queen Street
Brisbane QLD 4000

The telephone and facsimile numbers, email and web addresses remain unchanged. There is also no change to the Sydney office address for Link Market Services.

Chris Lowndes
Chief Financial Officer and Company Secretary
Provet Holdings Limited