



Provet Holdings Limited  
ABN 91 092 593 774

**4 November 2009**

### **Provet Holdings Limited Announces the Appointment of Two Nominee Directors**

The Board of Provet Holdings Limited (**Provet**) are pleased to announce the appointment of two Lazard Carnegie Wylie (LCW) Nominee Directors, in line with the Rights Issue Underwriting Agreement and the revised Constitution approved at the recent EGM. The appointments are effective from 2 November 2009.

The two new Directors are Mr Peter Halstead and Mr Lindsay Phillips. Both come with a wealth of experience in advising and directing companies in the unlisted and listed environment.

We warmly welcome them to the Board and look forward to their input of experience and knowledge around the Boardroom table.