



Provet Holdings Limited
ABN 91 092 593 774

17 December 2009

Share Trading Suspension - Pending Share Split

Shareholders of the company voted at an Extraordinary General Meeting held on the 17th December 2009, to pass a resolution which allows for all the fully paid ordinary shares of the company on issue as at the date of the meeting to be subdivided in the ratio of 4:1, where each fully paid ordinary share on issue will be subdivided into 4 fully paid ordinary shares. As a result of this, the company has initiated a short suspension in the trading of Provet Holdings Limited shares, effective from 18th December through to close of business on the 23rd December 2009. This will enable Shareholders time to receive their revised Issuer Sponsored Holding Statement from the Share Registry in the mail.

Chris Lowndes
Chief Financial Officer and Company Secretary
Provet Holdings Limited