

**Form604**Corporations Act 2001  
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme National Veterinary Care Ltd (NVL)ACN/ARSN ACN 166200059**1. Details of substantial holder(1)**Name Charles Foster Pty Ltd atf Foster Family Superannuation FundACN/ARSN (if applicable) ACN 081358778There was a change in the interests of the substantial holder on 20/12/17The previous notice was given to the company on 4/9/15The previous notice was dated 3/9/15**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	3917185	7.35%	3817185	6.48%

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in the securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure					

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in the securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Charles Foster Director	Charles Foster Pty Ltd at Foster Family Superannuation Fund	Charles Foster	Holder of Shares	3817185	6.48%
Charles Foster Director	AD Foster Consultants Pty Ltd atf AD Foster Family Trust	Charles Foster	Holder of Shares	1722897	2.92%

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (5) the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Charles Foster	274 Pascoe Vale Rd Essendon 3040
National Veterinary Care Ltd	The Company Secretary, National Veterinary Care Ltd Unit , 28 Burnside Road Qld 4208

## Signature

print name

*Charles Foster*

capacity Director

sign here

*[Signature]*

Date 10 /1 /18

## DIRECTIONS

- 1 If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is early set out in paragraph 6 of the form.
- 2 See the definition of "associate" in section 9 of the Corporations Act 2001.
- 3 See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- 4 The voting shares of a company constitute one class unless divided into separate classes.
- 5 The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- 6 Included details of:
  - a any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection (6) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - b any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting power or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- 7 Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- 8 If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of a donation) write "unknown".
- 9 Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

**Annexure to Form 604**

Notice of change of interests of substantial shareholder

Consists of 1 page.

**1. Details of Substantial Holder**

Charles Foster Pty Ltd atf The Foster Family Superannuation Fund

ACN 081358778

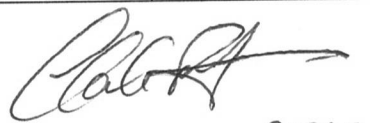
AD Foster Consultants atf AD Foster Family Trust

ACN 006168449

(Associate interest)

**2. Changes in relevant interests**

Person whose relevant interest changed	Date of Change	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's vote affected
Charles Foster Pty Ltd atf Foster Family Superannuation Fund	23/06/17	Decrease in voting power – share placement of 6,500,000 NVL shares	N/A	N/A	Aggregate -0.87%
	19/12/17	Decrease in voting power – sale of shares	\$269,109.00	Ord 100,000	
AD Foster Consultants Pty Ltd atf AD Foster Family Trust	23/06/17	Decrease in voting power – share placement of 6,500,000 NVL shares	N/A	N/A	Aggregate -1.38%
	23/8/17	Decrease in voting power – sale of shares	\$684,307.50	Ord 300,000	
	27/10/17	Decrease in voting power – sale of shares	\$5,730.20	Ord 2,161	
	6/11/17	Decrease in voting power – sale of shares	\$128,527.30	Ord 47,839	
	5/12/17	Decrease in voting power – sale of shares	\$131,771.51	Ord 50,000	
	6/12/17	Decrease in voting power – sale of shares	\$52,708.50	Ord 20,000	
	20/12/17	Decrease in voting power – sale of shares	\$403,663.50	Ord 150,000	

  
CHARLES FOSTER

10/1/18