

ASX Announcement NVL

11 February 2019

Stephen Coles – Non-executive director

It is with great sadness that the Board of National Veterinary Care Ltd (**NVL**) advises that our non-executive director, Stephen Coles passed away on Friday 8 February.

Dr Coles was one of the founding directors of NVL. He was a highly respected and gifted veterinary surgeon who made a significant contribution to the success of NVL through his invaluable support and guidance since its listing in 2015. He will be sorely missed.

The Board and NVL community offers its heartfelt condolences to the Coles family.

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About NVL:

NVL aims to be a leading provider of veterinary services in Australia and New Zealand. NVL has acquired and integrated 97 veterinary services businesses across Australia and New Zealand. NVL strives to achieve excellence in clinical care for pets, and to build a platform for loyal, long term relationships with their owners.

The key growth strategies for NVL are expanding the NVL network of clinics through acquisition and driving organic growth at a clinic level.

For further information please contact:

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