

ASIC registered agent number 296  
**lodging party or agent name** McCullough Robertson  
 office, level, building name or PO Box no Level 11, Central Plaza Two  
 street number and name 66 Eagle Street  
 suburb/city Brisbane state/territory Qld postcode 4000  
 telephone (07) 3233 8888  
 facsimile (07) 3229 9949  
 DX number \_\_\_\_\_ suburb/city Brisbane  
 Ref \_\_\_\_\_

	ASS. <input type="checkbox"/> REQ-A <input type="checkbox"/> CASH. <input type="checkbox"/> REQ-P <input type="checkbox"/> PROC <input type="checkbox"/>
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Australian Securities & Investments Commission

form **1003**

**Disclosure notice for unlisted disclosing entity**

ASCOT 7053

(to be lodged as soon as practicable after the disclosing entity becomes aware of the information)

Corporations Act 2001  
1001B(1)

**Disclosing entity**

Please complete A, B or C.

**A a company**

name Provet Holdings Limited  
 A.C.N. 092 593 774

**B a body (other than a company)**

name \_\_\_\_\_  
 A.R.B.N. \_\_\_\_\_

**C a prescribed interest undertaking**

name \_\_\_\_\_  
 ASIC prescribed interest number \_\_\_\_\_

**Details of information**

date that the disclosing entity became aware of the information 21/01/2010  
**full information** (if insufficient space please use an annexure)

See Annexure 'A'.

**Declaration**

- I verify that the attached document marked ( ) is the original document.
- I certify that the attached document marked (Annexure A) is a true copy of the original document.

**Signature**

This form is to be signed by:  
 if a company or a body a director or secretary or the equivalent  
 if a prescribed interest undertaking a director or secretary of the management company or trustee company acting in that capacity

name of management \_\_\_\_\_  
 or trustee company \_\_\_\_\_  
 ACN or ARBN \_\_\_\_\_  
 name of person signing (print) Christopher Lowndes capacity Company Secretary  
 sign here *C. Lowndes* date 21/1/10

Small Business (less than 20 employees), please provide an estimate of the time taken to complete this form

**include**

- The time actually spent reading the instructions, working on the question and obtaining the information
- The time spent by all employees in collecting and providing this information

hrs mins

**DISCLOSURE NOTICE**

## Annexure A

This is 'Annexure A' of 2 pages referred to in Form 1003 Disclosure for unlisted disclosing entity.



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Chris Lowndes  
Company Secretary  
Provet Holdings Limited

Dated 21 / 01 / 2010



Provet Holdings Limited  
ABN 91 092 593 774

21<sup>st</sup> January 2010

### **Provet Holdings Limited – Financial Year 30 June 2010 – Profit Guidance Announcement**

The Directors of Provet Holdings Limited announced today that based on unaudited management accounts for the period ending December 2009, they expected an improvement in the reported net profit before tax (NPBT) for the financial period ending 30 June 2010 over the prior year financial period ending 30 June 2009.

The NPBT for the 2010 financial year is expected to be an increase of over 30% compared to the same period last financial year.

The improved profitability is influenced by the following factors:

- solid organic sales growth year to date for our Australian distribution operations compared to the prior year;
- improved profitability of our value add business units incorporating the Practice Management Software and Training and Consulting business units;
- reduced interest expense on debt funding; and
- increased focus on reducing the cost of doing business.

This guidance is subject to audit and continuing demand within the veterinary industry.

Chris Lowndes  
Chief Financial Officer and Company Secretary  
Provet Holdings Limited