

20 November 2009



Provet Holdings Limited
ABN 91 092 593 774

Share Trading Suspension - Pending Notice of Extraordinary General Meeting

The company has initiated a short suspension in the trading of Provet Holdings Limited shares effective from 20th November through until the close of business on the 25th November 2009. This is considered prudent given that a notice of an Extraordinary General Meeting (EGM) was posted to shareholders on the 19th November 2009 which asks shareholders to consider and if in favour, pass a resolution regarding the subdivision (share split) of the companies existing ordinary shares at the meeting to be held on 17th December 2009..

For further information about the EGM and the resolution, shareholders should refer to the Notice of Meeting pack sent in the mail or the Provet On-line - investor section.