

ASX/MEDIA RELEASE

ASX: MLA 21 August 2015

RESIGNATION OF JEREMY DELK AS A DIRECTOR

The Company advises that Jeremy Delk has resigned as a Director of the Company with immediate effect. Jeremy's resignation had been foreshadowed as part of the restructuring of the overseas animal health division of the business.

The Company wishes Jeremy well in his future business endeavours and thanks him for his valuable past service as a Director of the Company.

By Order of the Board

Ian Mitchell Company Secretary/Director

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