

2 February 2016

Company Announcements Platform Australian Securities Exchange Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam,

Notice of Ceasing to be a Substantial Holder

I In accordance with section 671B of the Corporations Act 2001 (Cth), we attach a Notice of Ceasing to be a Substantial Holder (Form 605) in respect of National Veterinary Care Limited.

Yours faithfully,

Chris Millard

Company Secretary

Form 605

Corporations Act 2001 Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme	NATIONAL VETERINARY CARE LIMITED (NVL)
ACN/ARSN	ACN 166 200 059
1. Details of substantial holder(1)	
Name	BT INVESTMENT MANAGEMENT LIMITED (BTT)
ACN/ARSN (if applicable)	ACN 126 365 822
The holder ceased to be a substantial holder on	29/01/2016
The previous notice was given to the compan	y on 17/08/2015
The previous notice was dated	13/08/2015

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
29/01/2016	BTT & its Associates, BT	See	See	See	See
	Investment Management	Annexure	Annexure 'A'	Annexure	Annexure
	(Fund Services)	'A'		'A'	'A'

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to the voting interests of the company or scheme are as follows:

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

4. Addresses

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

Name	Address
BT Investment Management Limited (BTT)	Level 14, Chifley Tower, 2 Chifley Square, Sydney
	NSW 2000
BT Investment Management (Fund Services) Limited	Level 14, Chifley Tower, 2 Chifley Square, Sydney
-	NSW 2000
NATIONAL VETERINARY CARE LIMITED (NVL)	The Company Secretary,
	NATIONAL VETERINARY CARE LIMITED (NVL)
	97 Albion Road
	ALBION QLD 4010
	Tel: 1300 682 838

Signature

Print name	Chris Millard	Capacity	Company Secretary	
Sign here		Date	02/02/2016	

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g. 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 clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) 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 powers or disposal of the securities 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.

- (5) 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.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

This is annexure 'A' referred to in Form 605, Notice of ceasing to be a substantial holder, lodged for BT Investment Management Limited ACN 126 365 822

Chris Millard - Company Secretary, BT Investment Management Limited 02/02/2016

Sales & Purchases for the period : 14/08/2015 to 29/01/2016

SECURITY: NVL

BT Investment Management (Fund Services) Limited

Date	Registered Company	Nature of Change	Quantity	Consideration	Class of Securities
24/09/2015	HSBC Custody Nominees (Australia) Limited.	Sale	-37,122	-56,796.66	Ordinary
13/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-16,480	-22,742.40	Ordinary
14/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-4,460	-6,021.00	Ordinary
15/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-86,873	-114,672.36	Ordinary
19/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-18,499	-24,973.65	Ordinary
20/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-100,000	-133,000.00	Ordinary
29/01/2016	HSBC Custody Nominees (Australia) Limited.	Sale	-750,000	-1,035,000.00	Ordinary
	Total		-1,013,434	-1,393,206.07	Ordinary
	BT Investment Management (Fund Services) Limited Total :		-1,013,434	-1,393,206.07	