

6 November 2014

CVS Group plc
(the "Company")

Posting of Annual Report and Notice of Annual General Meeting

The Company announces that its Annual General Meeting of shareholders will be held at The Pennoyer Centre, Station Road, Pulham St Mary, IP21 4QT on 4 December 2014 at 11.00 a.m.

The Annual Report and Accounts for the financial year ended 30 June 2014 and Notice of Annual General Meeting will today be sent to shareholders. Copies are also available on the Company's website at www.cvsgroupplc.com.

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