

31 March 2017

CVS Group plc
("CVS" or the "Company")

Director/PDMR Dealing

CVS, one of the UK's leading provider of integrated veterinary services for small and large animals, announces that Nick Perrin, Finance Director of the Company, has purchased 3,714 ordinary shares of 0.2p each in the Company ("Ordinary Shares"). As a result, Mr Perrin holds 32,000 Ordinary Shares, representing 0.05 per cent. of the total voting rights of the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

Contacts:

CVS Group plc

Simon Innes, Chief Executive
Nick Perrin, Finance Director

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nick Perrin
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	CVS Group plc
b)	LEI	213800J41XDQ2NX48O05

4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 0.2 pence each GB00B2863827				
b)	Nature of the transaction	Purchases of Ordinary Shares through a joint account held by the PDMR and PCA				
c)	Price(s) and volume(s)	<table border="1" data-bbox="662 656 1310 804"> <thead> <tr> <th data-bbox="662 656 986 728">Price(s)</th> <th data-bbox="986 656 1310 728">Volume(s)</th> </tr> </thead> <tbody> <tr> <td data-bbox="662 728 986 804">(i) 1080.00 pence</td> <td data-bbox="986 728 1310 804">3,714</td> </tr> </tbody> </table>	Price(s)	Volume(s)	(i) 1080.00 pence	3,714
Price(s)	Volume(s)					
(i) 1080.00 pence	3,714					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	31 March 2017				
f)	Place of the transaction	London Stock Exchange (XLON)				