

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

**Director/PDMR and PCA Shareholding**

CVS, the UK's leading provider of integrated veterinary services, announces that it was notified today that on 7 July 2016, Richard Connell, a Non-executive Director of the Company, purchased 5,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Connell holds 95,761 Ordinary Shares, representing 0.16 per cent. of the total voting rights of the Company. Mr Connell's total interest in the Company, including his wife's holding, is 97,891 Ordinary Shares, representing 0.16 per cent. of the total voting rights of the Company.

In addition, the Company was notified today that on 7 July 2016, Nick Perrin, the Company's Finance Director, purchased 2,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Perrin holds 12,000 Ordinary Shares, representing 0.02 per cent. of the total voting rights of the Company.

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

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Richard Connell
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Non-executive Director)
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	CVS Group plc
b)	LEI	TBC
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii)</b>	

	<b>each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>									
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 via own account								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>688.750 pence</td> <td>3,000</td> </tr> <tr> <td>688.630 pence</td> <td>1,000</td> </tr> <tr> <td>688.250 pence</td> <td>1,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	688.750 pence	3,000	688.630 pence	1,000	688.250 pence	1,000
Price(s)	Volume(s)									
688.750 pence	3,000									
688.630 pence	1,000									
688.250 pence	1,000									
d)	Aggregated information  - Aggregated volume  - Price	5,000 ordinary shares  688.626 pence								
e)	Date of the transaction	7 July 2016								
f)	Place of the transaction	London Stock Exchange (XLON)								

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

b)	LEI	TBC				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 0.2 pence each  GB00B2863827				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>698.500 pence</td> <td>2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	698.500 pence	2,000
Price(s)	Volume(s)					
698.500 pence	2,000					
d)	Aggregated information  - Aggregated volume  - Price	Not applicable				
e)	Date of the transaction	7 July 2016				
f)	Place of the transaction	London Stock Exchange (XLON)				

**Contacts:**

**CVS Group plc**

Simon Innes, Chief Executive  
Nick Perrin, Finance Director

Tel: 01379 644 288

**N+1 Singer (Nominated Adviser & Broker)**

Aubrey Powell  
Liz Yong

Tel: 020 7496 3000