

3 November 2016

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

Posting of Annual Report and Notice of Annual General Meeting

CVS, the UK's leading provider of integrated veterinary services, announces that its Annual General Meeting ("**AGM**") of shareholders will be held at The Pennoyer Centre, Station Road, Pulham St Mary, IP21 4QT on 24 November 2016 at 11.00 a.m.

The Annual Report and Accounts for the financial year ended 30 June 2016 and Notice of AGM was sent on 1 November 2016 to those shareholders who have requested hard copies. Shareholders who have elected to receive shareholder information electronically have been notified that these documents will be available on the Company's website, www.cvsukltd.co.uk.

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