

24 November 2016

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

Result of AGM

CVS, the UK's leading provider of veterinary services, announces that at the Company's Annual General Meeting ('AGM') held earlier today, all of the resolutions proposed, as set out in the Notice of the AGM, were duly passed.

A summary of proxy votes received for each resolution will shortly be available on the Company's website, www.cvsukltd.co.uk.

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
James Hopton

Tel: 020 7496 3000