

29 November 2019

**CVS Group plc**

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

**Board Appointments**

Further to the announcement on 6 November 2019, CVS Group plc, one of the UK's leading providers of integrated veterinary services, confirms that Ben Jacklin and Robin Alfonso have now been appointed Board Directors with immediate effect in their respective roles as Chief Operating Officer and Finance Director.

**Richard Connell, CVS Group Chairman, said:**

*"On behalf of the Board, I am pleased to welcome both Ben and Robin to the CVS Board as Chief Operating Officer and Finance Director respectively. They bring complementary skills to the existing Board, alongside those of Richard Fairman who became CEO in November.*

*"Richard, Robin and Ben have already been working very well together for some time, providing strong continuity of leadership and maintaining good working relationships across our wider management executive, and this is reflected in the Group's performance. Yesterday's positive AGM trading update reflects the continuing efforts of all our dedicated colleagues to provide the highest levels of clinical care to our customers and their animals. The Board looks forward to working with them all to deliver further success for the business."*

As previously stated, given the appointment of an additional executive director, CVS is also conducting an initial evaluation with regard to appointing an additional independent non-executive director to maintain appropriate balance on its Board, in line with its adoption of the UK Corporate Governance Code.

**Enquiries:**

<b>CVS Group plc</b>	+44 (0) 1379 644 288
Richard Connell, Non-executive Chairman	
Richard Fairman, Chief Executive Officer	
<b>N+1 Singer (Nominated Adviser and Broker)</b>	+44 (0) 20 7496 3000
Aubrey Powell / Rachel Hayes	

Biographical information relating to both new Directors was included in the announcement of 6 November 2019, in relation to their proposed appointed and other directorate changes.

**Additional disclosures required under the AIM Rules for Companies:**

In relation to the appointment of Benjamin David Jacklin, aged 35:

<b><i>Current directorships/partnerships</i></b>	<b><i>Past directorships/partnerships</i></b>
Pet Emergency Treatment Services Limited	n/a
Pets Holding Limited	

CVS (UK) Limited

In relation to the appointment of Robin Jay Alfonso, aged 40:

<b><i>Current directorships/partnerships</i></b>	<b><i>Past directorships/partnerships</i></b>
Pet Emergency Treatment Services Limited	n/a
Pets Holding Limited	
CVS (UK) Limited	

Following their appointment as Directors of the Company, Mr. Jacklin and Mr. Alfonso will assume additional directorships of other Group subsidiaries.

Save for the above, there are no further disclosures to be made in accordance with Rule 17 and Schedule 2 paragraph (g) of the AIM Rules for Companies.