

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

Director/PDMR Shareholding

CVS, the veterinary services group, announces that it was notified on 27 March 2020 that Richard Connell, Chairman of the Company, had today purchased 6,300 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Connell's total interest in the company, including his wife's holdings, is now 146,300 Ordinary Shares, representing 0.21 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:

Tel: 01379 644 288

CVS Group plc
Richard Fairman, Chief Executive
David Harris, Company Secretary

N+1 Singer (Nominated Adviser & Broker)
Aubrey Powell/ Ben Farrow (Corporate Finance)
Rachel Hayes (Corporate Broking)

Tel: 020 7496 3000

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	Richard Connell
2	Reason for the notification	
a)	Position/status	Chairman
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	On-market purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s) - pence</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>784.50</td> <td>6,300</td> </tr> </tbody> </table>	Price(s) - pence	Volume(s)	784.50	6,300
Price(s) - pence	Volume(s)					
784.50	6,300					
d)	Aggregated information - Aggregated volume - Price	6,300 784.50				
e)	Date of the transaction	27 March 2020				
f)	Place of the transaction	London Stock Exchange - AIM				