

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

Director/PDMR Shareholding

CVS, the UK's leading provider of integrated veterinary services, announces that it was notified on 28 October 2016 that on 28 October 2016, Richard Connell, a Non-executive Director of the Company, purchased 2,109 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Connell holds 97,870 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 100,000 Ordinary Shares, representing 0.17 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, provide further detail.

Contacts:

CVS Group plc

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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	PDMR (Non-executive Director)
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	Purchase of Ordinary Shares by a PDMR				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>878.500 pence</td> <td>2,109</td> </tr> </tbody> </table>	Price(s)	Volume(s)	878.500 pence	2,109
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878.500 pence	2,109					
d)	Aggregated information - Aggregated volume - Price	2,109 ordinary shares 878.500 pence				
e)	Date of the transaction	28 October 2016				
f)	Place of the transaction	London Stock Exchange (XLON)				