

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

Director/PDMR and PCA Shareholding

CVS, the UK's leading provider of integrated veterinary services, announces that it was notified on 15 November 2016 that on 15 November 2016, Shirley Innes, a Person Closely Associated with ("PCA" of) Simon Innes, Chief Executive of CVS, purchased 5,750 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mrs Innes holds 5,750 Ordinary Shares, representing 0.01 per cent of the total voting rights of the Company. Mr Innes' total interest in the Company, including his wife's holding, is 252,225 Ordinary Shares, representing 0.42 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

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

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	Shirley Innes
2	Reason for the notification	
a)	Position/status	PCA of Simon Innes
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 PCA				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>867.000 pence</td> <td>5,750</td> </tr> </tbody> </table>	Price(s)	Volume(s)	867.000 pence	5,750
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867.000 pence	5,750					
d)	Aggregated information - Aggregated volume - Price	5,750 ordinary shares 867.000 pence				
e)	Date of the transaction	15 November 2016				
f)	Place of the transaction	London Stock Exchange (XLON)				