

**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 7 December 2017 that on 7 December 2017, Richard Connell, a Non-executive Director of the Company, purchased 10,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Connell holds 107,870 Ordinary Shares, representing 0.17 per cent of the total voting rights of the Company. Mr Connell's total interest in the Company, including his wife's holding, is 110,000 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.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Richard Connell
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Non-executive Director)
b)	Initial notification /Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	CVS Group plc
b)	LEI	213800J41XDQ2NX48005
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 0.2 pence each
	Identification code	GB00B2863827

b)	Nature of the transaction	Purchases via: (i) Own account 7,500 (ii) SIPP 2,061 (iii) ISA 439												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>863.5p</td> <td>587</td> </tr> <tr> <td>893.449p</td> <td>4,413</td> </tr> <tr> <td>919.5275p</td> <td>2,061</td> </tr> <tr> <td>919.5275p</td> <td>439</td> </tr> <tr> <td>946.5p</td> <td>2,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	863.5p	587	893.449p	4,413	919.5275p	2,061	919.5275p	439	946.5p	2,500
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893.449p	4,413													
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919.5275p	439													
946.5p	2,500													
d)	Aggregated information - Aggregated volume - Price	10,000 911.473 pence												
e)	Date of the transaction	7 December 2017												
f)	Place of the transaction	London Stock Exchange (XLON)												

**Contacts:**

**CVS Group plc**

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Nick Perrin, Finance Director

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