

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

Director/PDMR and PCA Dealing

CVS, the UK's leading provider of integrated veterinary services, announces that it was notified today that Mike McCollum, a Non-executive Director of the Company, purchased 27,355 ordinary shares of 0.2p each in the Company ("Ordinary Shares") between 21 October 2016 and 24 October 2016. The 27,355 Ordinary Shares were purchased through a joint account held with Mr McCollum's wife, Dr. A McCollum.

As a result, Mr McCollum holds 77,355 Ordinary Shares, representing 0.13 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.

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	Mike McCollum and Dr. A McCollum
2	Reason for the notification	
a)	Position/status	PDMR (Non-executive Director) and PCA of PDMR
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	Ordinary shares of 0.2 pence each

	Identification code	GB00B2863827									
b)	Nature of the transaction	Purchases of Ordinary Shares through a joint account held by the PDMR and 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>(i) 862.000 pence</td> <td>3,049</td> </tr> <tr> <td>(ii) 869.101 pence</td> <td>978</td> </tr> <tr> <td>(iii) 877.455 pence</td> <td>23,328</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i) 862.000 pence	3,049	(ii) 869.101 pence	978	(iii) 877.455 pence	23,328
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(i) 862.000 pence	3,049										
(ii) 869.101 pence	978										
(iii) 877.455 pence	23,328										
d)	Aggregated information										
	- Aggregated volume	27,355 ordinary shares									
	- Price	875.434 pence									
e)	Date of the transaction	(i) 21 October 2016 (ii) 24 October 2016 (iii) 24 October 2016									
f)	Place of the transaction	London Stock Exchange (XLON)									

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