

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 today that on 6 July 2016, Richard Connell, a Non-executive Director of the Company, purchased 10,370 ordinary shares of 0.2p each in the Company ("Ordinary Shares"). In addition, the Company was also notified today that on 6 July 2016, Mr Connell's wife purchased 2,130 Ordinary Shares through her ISA.

As a result, Mr Connell holds 90,761 Ordinary Shares, representing 0.15 per cent of the total voting rights of the Company. Mr Connell's total interest in the Company, including his wife's holding, is 92,891 Ordinary Shares, representing 0.15 per cent of the total voting rights of the Company.

The two notifications 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

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	TBC
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	Ordinary shares of 0.2 pence each

	instrument, type of instrument Identification code	GB00B2863827																		
b)	Nature of the transaction	Purchases via: (i) Own account (ii) SIPP (iii) ISA																		
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>693.999 pence</td> <td>500 (i)</td> </tr> <tr> <td>694.000 pence</td> <td>500 (i)</td> </tr> <tr> <td>693.700 pence</td> <td>803 (i)</td> </tr> <tr> <td>691.000 pence</td> <td>867 (i)</td> </tr> <tr> <td>690.625 pence</td> <td>1,000 (i)</td> </tr> <tr> <td>694.000 pence</td> <td>1,000 (i)</td> </tr> <tr> <td>694.125 pence</td> <td>3,570 (ii)</td> </tr> <tr> <td>694.125 pence</td> <td>2,130 (iii)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	693.999 pence	500 (i)	694.000 pence	500 (i)	693.700 pence	803 (i)	691.000 pence	867 (i)	690.625 pence	1,000 (i)	694.000 pence	1,000 (i)	694.125 pence	3,570 (ii)	694.125 pence	2,130 (iii)
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694.125 pence	2,130 (iii)																			
d)	Aggregated information - Aggregated volume - Price	10,370 ordinary shares 693.4692 pence																		
e)	Date of the transaction	6 July 2016																		
f)	Place of the transaction	London Stock Exchange (XLON)																		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mrs Maire Connell
2	Reason for the notification	
a)	Position/status	PCA of 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	TBC				
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 via an ISA				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>694.125 pence</td> <td>2,130</td> </tr> </tbody> </table>	Price(s)	Volume(s)	694.125 pence	2,130
Price(s)	Volume(s)					
694.125 pence	2,130					
d)	Aggregated information - Aggregated volume - Price	Not applicable				
e)	Date of the transaction	6 July 2016				
f)	Place of the transaction	London Stock Exchange (XLON)				

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