

29 September 2015

CVS Group plc
(the “Company” or the “Group”)

Publication of Annual Report and Change of Website Address

The Group confirms that its annual report and financial statements for the year ended 30 June 2015 (“Annual Report”) have been uploaded to its new website, www.cvsukltd.co.uk.

Copies of the Group’s Annual Report and Notice of Annual General Meeting will be posted to shareholders in due course.

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