

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

Director/PDMR and PCA Shareholding

CVS, the veterinary services group, announces that it was notified on 30 January 2019 that on that date, Shirley Henderson, wife of Simon Innes (Chief Executive Officer) and a person closely associated with him, purchased 10,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

Simon Innes, and persons closely associated (PCA) with him, now hold 265,334 Ordinary Shares, representing 0.38 per cent of the total voting rights of the Company.

In addition, CVS was notified on 31 January 2019 that on that date Louise Fairman, wife of Richard Fairman (Finance Director) and a person closely associated with him, purchased 10,000 Ordinary Shares in the Company.

Richard Fairman, and persons closely associated (PCA) with him, now hold 11,450 Ordinary Shares, representing 0.02 per cent of the total voting rights of the Company.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

| | | |
|--|--|--|
| 1 Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Shirley Henderson |
| 2 | Reason for the notification | |
| a) | Position/status | PCA of Simon Innes (Chief Executive Officer) |
| 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 | On-market purchase | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>375.00 pence</td> <td>10,000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 375.00 pence | 10,000 |
| Price(s) | Volume(s) | | | | | |
| 375.00 pence | 10,000 | | | | | |
| d) | Aggregated information - Aggregated volume - Price | 10,000 375.00 | | | | |
| e) | Date of the transaction | 30 January 2019 | | | | |
| f) | Place of the transaction | London Stock Exchange - AIM | | | | |

1 Details of the person discharging managerial responsibilities / person closely associated

| a) | Name | Louise Fairman | | | | | |
|--------------|--|--|--|----------|-----------|--------------|--------|
| 2 | Reason for the notification | | | | | | |
| a) | Position/status | PCA of Richard Fairman (Finance 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 | 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 | On-market purchase | | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>404.50 pence</td> <td>10,000</td> </tr> </tbody> </table> | | Price(s) | Volume(s) | 404.50 pence | 10,000 |
| Price(s) | Volume(s) | | | | | | |
| 404.50 pence | 10,000 | | | | | | |

| | | |
|----|--|------------------------------------|
| | | |
| d) | Aggregated information - Aggregated volume - Price | 10,000 404.50 |
| e) | Date of the transaction | 31 January 2019 |
| f) | Place of the transaction | London Stock Exchange - AIM |

Contacts:

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Richard Fairman, Finance Director

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