

4 April 2018

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 4 April 2018 that on 3 April 2018, Nick Perrin, Finance Director of the Company, sold 1,450 ordinary shares of 0.2p each in the Company ("Ordinary Shares") at a price of 955.28p each per Ordinary Share. Also on 3 April 2018, Julia Perrin, a Person Closely Associated ("PCA") with Mr Perrin sold 1,590 Ordinary Shares at a price of 955.28p each per Ordinary Share. The 3,040 Ordinary Shares sold by Mr and Mrs Perrin arose from the exercise of options on 23 March 2018 in connection with the Company's December 2014 - December 2017 (January 2018 Maturity) Save As You Earn Scheme.

As a result, Mr Perrin's total interest in the Company is 60,000 Ordinary Shares, representing 0.09% of the total voting rights of the Company.

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

Contacts:

CVS Group plc Tel: 01379 644 288
Simon Innes, Chief Executive
Nick Perrin, Finance Director

N+1 Singer (Nominated Adviser & Broker) Tel: 020 7496 3000
Aubrey Powell
Liz Yong
James Hopton

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	Nick Perrin
2	Reason for the notification	
a)	Position/status	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	Sale of Ordinary Shares by a PDMR

c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>955.28 pence</td> <td>1,450</td> </tr> </table>	Price(s)	Volume(s)	955.28 pence	1,450
Price(s)	Volume(s)					
955.28 pence	1,450					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	3 April 2018				
f)	Place of the transaction	London Stock Exchange (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Julia Perrin				
2	Reason for the notification					
a)	Position/status	PCA of Nick Perrin				
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	Sale of Ordinary Shares by a PCA				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>955.28 pence</td> <td>1,590</td> </tr> </table>	Price(s)	Volume(s)	955.28 pence	1,590
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e)	Date of the transaction	3 April 2018				
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