

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

**Director/PDMR and PCA Shareholding**

CVS, the veterinary services group, announces that it was notified on 3 December 2018 that on 3 December 2018, Richard Fairman, Finance Director of the Company, purchased 1,450 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Fairman holds 1,450 Ordinary Shares, representing less than 0.01 per cent of the total voting rights of the Company. Mr Fairman's total interest in the Company, including his wife's holding, is 1,450 Ordinary Shares, representing 0.01 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, provide further detail.

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Richard Fairman				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Finance Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	CVS Group plc				
b)	LEI	213800J41XDQ2NX48O05				
<b>4</b>	<b>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</b>					
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 of Ordinary shares				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> <tr> <td style="height: 20px;"></td> <td style="height: 20px;"></td> </tr> </table>	Price(s)	Volume(s)		
Price(s)	Volume(s)					

		650.7955	1,450
d)	Aggregated information		
	- Aggregated volume	1,450	
	- Price	650.7955	
e)	Date of the transaction	<b>3 December 2018</b>	
f)	Place of the transaction	<b>London Stock Exchange</b>	

**Contacts:**

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CVS Group plc

Simon Innes, Chief Executive

Richard Fairman, Finance Director

N+1 Singer (Nominated Adviser & Broker)

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Aubrey Powell, Jennifer Boorer

Rachel Hayes