

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

**Director/PDMR and PCA Shareholding**

CVS, the veterinary services group, announces that it was notified on 5 December 2018 that on 5 December 2018, Richard Connell, Chairman of the Company, purchased 10,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

As a result, Mr Connell holds 120,000 Ordinary Shares, representing 0.17 per cent of the total voting rights of the Company. Mr Connell's total interest in the Company, including his wife's holding, is now 120,000 Ordinary Shares, representing 0.17 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, provides 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 Connell						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chairman						
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	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" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>616.00</td> <td>5,000</td> </tr> <tr> <td>616.00</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	616.00	5,000	616.00	5,000
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616.00	5,000							
616.00	5,000							

d)	Aggregated information - Aggregated volume - Price	10,000 616.00
e)	Date of the transaction	<b>5 December 2018</b>
f)	Place of the transaction	<b>London Stock Exchange - AIMX</b>

**Contacts:**

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