

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

Director/PDMR and PCA Shareholding

CVS, one of the UK's leading providers of integrated veterinary services for small and large animals, announces that it was notified on 08 October 2019 that, on that date, Simon Innes (Chief Executive Officer) sold 105,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares") at a price of 1002.6619 pence per Ordinary Share.

Simon Innes, and persons closely associated (PCA) with him, now hold 160,334 Ordinary Shares in aggregate, representing 0.23 per cent of the total voting rights in the Company's share capital.

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

1 Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Simon Innes
2	Reason for the notification	
a)	Position/status	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 sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1002.6619 pence</td> <td>105,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1002.6619 pence	105,000
Price(s)	Volume(s)					
1002.6619 pence	105,000					
d)	Aggregated information - Aggregated volume - Price	105,000 1002.6619				
e)	Date of the transaction	08 October 2019				
f)	Place of the transaction	London Stock Exchange - AIM				

Contacts:

CVS Group plc
Simon Innes, Chief Executive
Richard Fairman, Finance Director

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