

5 November 2019

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

**Posting of Annual Report, Notice of Annual General Meeting
and Dividend Timetable**

CVS, one of the UK's leading provider of integrated veterinary services for small and large animals, announces that its Annual General Meeting ("AGM") of shareholders will be held at Crowne Plaza Birmingham City Centre, Central Square, Holiday Street, Birmingham B1 1HH on 28 November 2019 at 11.00 a.m.

The Annual Report and Accounts for the financial year ended 30 June 2019 and Notice of AGM was sent on 4 November 2019 to those shareholders who have requested hard copies. Shareholders who have elected to receive shareholder information electronically have been notified that these documents are available on the Company's website, www.cvsukltd.co.uk

As indicated in the full year results announcement on 27 September 2019, the Board is proposing a dividend of 5.5 pence to be paid on 6 December 2019 to shareholders on the register on 22 November 2019. Accordingly, the ex-dividend date will be 21 November 2019.

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