

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

**Director/PDMR Shareholding**

CVS, the veterinary services group, announces that it was notified on 5 June 2020 that Ben Jacklin, Chief Operating Officer of the Company, exercised SAYE options over 318 ordinary shares of 0.2p each in the Company ("Ordinary Shares"). These options were originally granted to him under the Company's existing 2017-2020 SAYE Scheme.

As a result, Mr Jacklin's total interest in the Company is now 1,436 Ordinary Shares, representing 0.002 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.

**Contacts:**

Tel: 01379 644 288

CVS Group plc

Richard Fairman, Chief Executive

David Harris, Company Secretary

N+1 Singer (Nominated Adviser & Broker)

Tel: 020 7496 3000

Aubrey Powell/ Ben Farrow (Corporate Finance)

Rachel Hayes (Corporate Broking)

**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   | Ben Jacklin                                 |
| <b>2</b> | <b>Reason for the notification</b>   |   |
| a)       | Position/status  | Chief Operating Officer/ Executive 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<br><br>Identification code   | Ordinary shares of 0.2 pence each<br><br>GB00B2863827  |                  |           |     |     |
| b)               | Nature of the transaction  | Option Exercise  |                  |           |     |     |
| c)               | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s) - pence</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>790</td> <td>318</td> </tr> </tbody> </table> | Price(s) - pence | Volume(s) | 790 | 318 |
| Price(s) - pence | Volume(s)  |  |                  |           |     |     |
| 790              | 318  |  |                  |           |     |     |
| d)               | Aggregated information<br><br>- Aggregated volume<br><br>- Price   | 318<br><br>790 pence   |                  |           |     |     |
| e)               | Date of the transaction  | <b>5 June 2020</b>   |                  |           |     |     |
| f)               | Place of the transaction   | <b>Off market transaction</b>  |                  |           |     |     |