

16 July 2020

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

Board Appointment

CVS Group plc (AIM: CVSG), one of the UK's leading providers of integrated veterinary services, is pleased to announce the appointment of Richard Gray as Non-executive Director with immediate effect.

Richard Andrew Gray (63) is a career investment banker who has extensive capital markets and corporate finance experience and has held senior positions in London and New York. He is a director of Zeus Capital Limited and non-executive board director of BMO Private Equity Trust PLC. He has previously worked with Panmure Gordon, Lazard, Charterhouse and UBS. He is a member of the Strategic Board of Banco Finantia, a non-executive director of Alpha Real Capital LLP and Vice Chairman of Invescore Group.

Richard Connell, Non-Executive Chairman of CVS, said:

"On behalf of the Board, I am delighted to welcome Richard to CVS as a Non-executive Director. His breadth of experience across corporate finance, capital markets and growth companies will prove invaluable to us at this important time. The Board looks forward to his input and to working together to deliver further success for the business."

The Company also confirms it expects to announce a trading update in respect of the financial year ended 30 June 2020 on 24 July 2020.

Enquiries:

CVS Group plc	+44 (0) 1379 644 288
Richard Connell, Non-executive Chairman	
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Aubrey Powell / Ben Farrow (Corporate Finance)	
Rachel Hayes (Corporate Broking)	

Additional disclosures required under the AIM Rules for Companies:

In relation to the appointment of Richard Gray, aged 63:

<i>Current directorships/partnerships</i>	<i>Past directorships/partnerships</i>
BMO Private Equity Trust PLC	n/a
Swordley & Company Limited	

Save for the above, there are no further disclosures to be made in accordance with Rule 17 and 2 paragraph (g) of the AIM Rules for Companies.