

4 November 2020

CVS Group plc

("CVS" or the "Company")

Posting of Annual Report & Notice of AGM

CVS, one of the UK's leading providers of integrated veterinary services, announces that its Annual General Meeting (the "AGM") will be held at CVS House, Owen Road, Diss, Norfolk, IP22 4ER on Thursday 26 November 2020 at 11.00 am.

The health and wellbeing of the Company's shareholders, directors, officers and employees is of utmost importance to the Company's Board of Directors. In accordance with guidance issued by the UK Government and Public Health England on social distancing, and the local Covid-19 alert levels currently imposed, this year's Annual General Meeting will be convened behind closed doors, and shareholders and their proxies will not be permitted to attend in person. For this reason, shareholders are encouraged to appoint the Chairman of the meeting to act as their proxy and to provide voting instructions in advance of the AGM.

The Annual Report and Accounts for the financial year ended 30 June 2020 (the "Annual Report"), the Notice of AGM and proxy voting form have been sent to those shareholders who have requested hard copies. Shareholders who have elected to receive shareholder information electronically have been notified that the Annual Report and the Notice of AGM are available on the Company's website www.cvsukltd.co.uk, and the forms of proxy are available to shareholders on request by contacting company.secretary@cvsvets.co.uk.

On the morning of the AGM, a trading update is expected to be issued in respect of the Company's performance in the first four months of the current financial year.

Enquiries:

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