

30 March 2021

CVS Group plc

("CVS" or the "Company")

Director/PDMR and PCA Shareholding

CVS, one of the UK's leading providers of integrated veterinary services, announces that it was notified on 29 March 2021 that Richard Gray, a Non-executive Director of the Company, and his wife, Jennifer Gray, have purchased in aggregate 3,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares").

Accordingly, Richard Gray and persons closely associated (PCA) with him now hold 3,000 Ordinary Shares, representing 0.004 per cent of the total voting rights of the Company.

The notification below, made in accordance with the requirements of UK MAR, provides further detail.

Contacts:

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CVS Group plc

Juliet Dearlove, Company Secretary

N+1 Singer (Nominated Adviser & Broker)

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Aubrey Powell/ Jen Boorer/ Rachel Hayes

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	Richard Gray and PCA
2	Reason for the notification	
a)	Position/status	Director/PDMR
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 purchase				
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>1,872</td> <td>3,000</td> </tr> </tbody> </table>	Price(s) - pence	Volume(s)	1,872	3,000
Price(s) - pence	Volume(s)					
1,872	3,000					
d)	Aggregated information - Aggregated volume - Price	3,000 1,872p				
e)	Date of the transaction	29 March 2021				
f)	Place of the transaction	London Stock Exchange - AIM				