

15 December 2021

**CVS Group plc**

("CVS" or the "Company")

**PDMR Dealings**

CVS, one of the UK's leading providers of integrated veterinary services, announces that it was notified on 14 December 2021 that Richard Gray, Non-executive Director and his wife purchased a total of 2,000 ordinary shares of 0.2p each in the Company ("Ordinary Shares") on the same date.

As a result, Mr Gray's total interest in the Company, including his wife's holdings, is now 5,000 Ordinary Shares, representing 0.007 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:**

CVS Group plc  
Jenny Farrer Company Secretary

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**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	Richard Gray
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PDMR (Non-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  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)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£22.24</td> <td>1,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£22.24	1,000
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£22.24	1,000					
d)	Aggregated information  - Aggregated volume  - Price	N/A – single transaction				
e)	Date of the transaction	14 December 2021				
f)	Place of the transaction	London Stock Exchange – AIM (XLON)				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Jennifer Gray				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PCA of a Director / PDMR				
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				
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