

7 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 6 December 2021 that Richard Connell, Non-executive Chairman of the Company and his wife purchased a total of 2,500 ordinary shares of 0.2p each in the Company ("Ordinary Shares") on the same date.

As a result, Mr Connell's total interest in the Company, including his wife's holdings, is now 164,500 Ordinary Shares, representing 0.23 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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Singer Capital Markets (Nominated Adviser & Broker)

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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 Connell
2	Reason for the notification	
a)	Position/status	PDMR (Chairman)
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>2139</td> <td>1,180</td> </tr> </tbody> </table>	Price(s) - pence	Volume(s)	2139	1,180
Price(s) - pence	Volume(s)					
2139	1,180					
d)	Aggregated information - Aggregated volume - Price	1,180 2,139.00				
e)	Date of the transaction	6 December 2021				
f)	Place of the transaction	London Stock Exchange – AIM (XLON)				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Maire Connell				
2	Reason for the notification					
a)	Position/status	PCA of a 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				
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2139	1,320					

d)	Aggregated information	
	- Aggregated volume	1,320
	- Price	2,139.00
e)	Date of the transaction	6 December 2021
f)	Place of the transaction	London Stock Exchange – AIM (XLON)