

24 June 2024

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

PDMR Dealing

CVS, one of the UK's leading providers of integrated veterinary services, announces that it was notified on 24 June 2024 that Joanne Shaw, Non-executive Director of the Company purchased a total of 959 ordinary shares of 0.2p each in the Company ("Ordinary Shares") on 20 June.

As a result, Joanne Shaw's total interest in the Company, including any persons closely associated, is now 1,548 Ordinary Shares, representing 0.002 per cent of the total voting rights of the Company.

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

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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	Joanne Shaw
2	Reason for the notification	
a)	Position/status	PDMR (Non-Executive Director)
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	

	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><tr><td>Price(s) - pence</td><td>Volume(s)</td></tr><tr><td>1,042.27</td><td>959</td></tr></table>	Price(s) - pence	Volume(s)	1,042.27	959
Price(s) - pence	Volume(s)					
1,042.27	959					
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	20 June 2024				
f)	Place of the transaction	London Stock Exchange - AIM (XLON)				

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