

ANIMALCARE GROUP PLC
(the "Company")

PDMR Dealing

6 December 2024. Animalcare Group plc (AIM: ANCR), the international animal health business, confirms that following the announcement made on 3 December 2024 regarding a Fundraise, it has received notification that on 5 December 2024 certain directors of the Company have subscribed for new Ordinary Shares in the amounts set out in the table below. In the case of Marc Coucke, Ordinary Shares have been acquired through Alychlo NV, an entity wholly owned by him.

Capitalised terms not defined in this announcement have the meanings given to them in the Fundraise Announcement dated 3 December 2024.

	On the date of this announcement			Immediately following Admission	
Director	<i>Number of Ordinary Shares held</i>	<i>Percentage of Existing Share Capital</i>	Number of New Ordinary Shares subscribed for in Fundraise	<i>Number of Ordinary Shares held</i>	<i>Percentage of Enlarged Share Capital</i>
Marc Coucke ¹	14,751,674	24.43	860,215	15,611,889	22.63
Jennifer Winter	68,392	0.11	32,258	100,650	0.15
Christopher Brewster	280,513	0.46	5,000	285,513	0.41
Dr Douglas Hutchens	-	-	5,000	5,000	0.01

¹ Marc Coucke's interest is held through Alychlo NV, an entity wholly owned by him.

The following disclosures are made in accordance with the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Marc Coucke, Non-Executive Director
2	Reason for the notification	
a)	Position/status	See 1(a) above - Mr Coucke is classified as a PDMR of the Company
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Animalcare Group plc
b)	LEI	213800A7XPQ528RMCC72
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	Ordinary shares of 20p each ("Shares")
b)	Identification code	GB0032350695
c)	Nature of the transaction(s)	Acquisition of Shares
d)	Price(s) and volume(s)	Volume(s): 860,213 Price: 232.5 pence
e)	Aggregated information - Aggregated volume - Price	N/A Single transaction
f)	Date of the transaction	5 December 2024
g)	Place of the transaction	London Stock Exchange - AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jennifer Winter
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Animalcare Group plc
b)	LEI	213800A7XPQ528RMCC72
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	Ordinary shares of 20p each ("Shares")
b)	Identification code	GB0032350695
c)	Nature of the transaction(s)	Acquisition of Shares
d)	Price(s) and volume(s)	Volume(s): 32,258 Price: 232.5 pence
e)	Approximate percentage of the total	100% of the total

e)	Aggregated information - Aggregated volume - Price	N/A Single transaction
f)	Date of the transaction	5 December 2024
g)	Place of the transaction	London Stock Exchange - AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Christopher Brewster
2	Reason for the notification	
a)	Position/status	Chief Financial Officer
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Animalcare Group plc
b)	LEI	213800A7XPQ528RMCC72
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	Ordinary shares of 20p each ("Shares")
b)	Identification code	GB0032350695

b)	Identification code	GB0032330093
c)	Nature of the transaction(s)	Acquisition of Shares
d)	Price(s) and volume(s)	Volume(s): 5,000 Price: 232.5 pence
e)	Aggregated information - Aggregated volume - Price	N/A Single transaction
f)	Date of the transaction	5 December 2024
g)	Place of the transaction	London Stock Exchange - AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dr Douglas Hutchens, Non-Executive Director
2	Reason for the notification	
a)	Position/status	See 1(a) above - Dr Hutchens is classified as a PDMR of the Company
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Animalcare Group plc
b)	LEI	213800A7XPQ528RMCC72
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	Ordinary shares of 20p each ("Shares")
b)	Identification code	GB0032350695
c)	Nature of the transaction(s)	Acquisition of Shares
d)	Price(s) and volume(s)	Volume(s): 5,000 Price: 232.5 pence
e)	Aggregated information - Aggregated volume - Price	N/A Single transaction
f)	Date of the transaction	5 December 2024
g)	Place of the transaction	London Stock Exchange - AIM

Enquiries:

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About Animalcare

Animalcare Group plc is a UK AIM-listed international development-focused veterinary sales and marketing organisation. Animalcare operates in seven countries and exports to approximately 40 countries in Europe and worldwide. The Group is focused on bringing new and innovative products to market through its own development

pipeline, partnerships and via acquisition.

For more information about Animalcare, please visit www.animalcaregroup.com

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