12 December 2008

Director Shareholding

Animalcare Group plc (the “Company”)

The Company was notified today that Stephen Hall, a Director of the Company, has today transferred 58,229 ordinary shares of 20 pence each in the Company (“Ordinary Shares”) to Patricia Hall.

As a result of this transaction, Stephen Hall is now interested in 93,551 Ordinary Shares representing 0.47% of the issued share capital of the Company.

For further information, please contact:

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Simon Riddell, Chief Executive

Brewin Dolphin Investment Banking 0845 270 8610

Neil Baldwin

Alison Barrow

ENDS

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