

Animalcare Group PLC

30 January 2008

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

Animalcare Group PLC

2. Reason for the notification (please state Yes/No):

An acquisition or disposal of voting rights: No

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: No

An event changing the breakdown of voting rights: No

Other (please specify): Required notification that holding is more than 10%

3. Full name of person(s) subject to the notification obligation (iii):

Close Investments Limited

4. Full name of shareholder(s) (if different from 3.) (iv):

N/A

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

11 January 2008

6. Date on which issuer notified:

17 January 2008

7. Threshold(s) that is/are crossed or reached:

10.00%

8. Notified details:

| A: Voting rights attached to shares | | | | | | | |
|---|--|-------------------------|--|-------------------------|----------|-----------------|----------|
| Class/type of shares If possible using the ISIN code | Situation previous to the triggering transaction | | Resulting situation after the triggering transaction | | | | |
| | | | Number of shares | Number of voting rights | | % voting rights | |
| | Number of shares | Number of voting rights | Direct | Direct | Indirect | Direct | Indirect |
| GB0032350695 | N/A | N/A | 2,518,183 | 2,518,183 | | 12.75% | |

| B: Financial Instruments | | | | |
|--|-----------------|---------------------------------|--|-----------------|
| Resulting situation after the triggering transaction | | | | |
| Type of financial instrument | Expiration date | Exercise/Conversion Period/Date | Number of voting rights that may be acquired if this instrument is exercised/converted | % voting rights |
| - | - | - | - | - |

| Total (A+B) | |
|-------------------------|--------------------|
| Number of voting rights | % of voting rights |
| 2,518,183 | 12.75% |

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable ^(xv):

Close Investments Limited

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

Percentage based on shares in issue figure of 19,756,000 as at 17th January 2008.

This is the required notification that the holding is more than 10% of the shares in issue.

14. Contact name:

N/A

15. Contact telephone number:

N/A

ENDS