Animalcare Group plc

2 June 2009

Director/PDMR Shareholding

The Company was notified today that on 1 June 2009, James Lambert ('Mr Lambert'), Non-Executive Chairman,purchased 110,000 ordinary shares of 20 pence each in the Company ('Ordinary Shares') at a price of 82 pence per share.

As a result of this transaction, Mr Lambert is now interested in 1,130,418 Ordinary Shares representing 5.72% of the issued share capital of the Company.

For further information, please contact:

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Simon Riddell, Chief Executive

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Neil Baldwin

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