Animalcare Group plc

Animalcare Group PLC (the 'Company')

16 June 2009

New Appointments

John Tobin, Group Finance Director, has been appointed Company Secretary replacing Stephen Hall who has now left the Company. Mr. William Austin has been appointed Group Operations Manager assuming the operational aspects of the role previously undertaken by Mr. Hall.

JS Lambert
Chairman

ENDS

Contacts:

Animalcare Group plc

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