



FOR IMMEDIATE RELEASE

MONDAY, 5 October 2009

CHANGE OF DIVIDEND RECORD DATE

Further to the announcement of Animalcare Group plc's ("Animalcare") full year report for the year ended 30 June 2009 made on 5 October 2009, the Board of Animalcare announce that the dividend record date declared on 5 October 2009 in respect of the year ended 30 June 2009 of 2.5p per ordinary share will now be paid to shareholders on the register on 6 November 2009 not 4 November as previously declared.

All other information relating to the full year dividend contained in the announcement under RNS 1922A made at 7.00am on 05 October 2009 remains unchanged.

END

Animalcare plc

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