

Animalcare Group PLC

6 October 2008

Director/PDMR Shareholding

The Company was notified today that on 3 October 2008, James Lambert ('Mr Lambert'), Non-Executive Chairman, purchased 30,000 ordinary shares of 20 pence each in the Company ('Ordinary Shares') at a price of 60 pence per share.

As a result of this transaction, Mr Lambert is now interested in 858,373 Ordinary Shares representing 4.34% of the issued share capital of the Company.

For further information, please contact:

Animalcare Group PLC

01765 689541

Simon Riddell, Chief Executive

Brewin Dolphin Investment Banking

0845 270 8610

Neil Baldwin