Animalcare Group plc (“the Company”)

Directorate Change

31 March 2009 -- On 30 March 2009 Stephen Hall, Commercial Director and Company Secretary, resigned from the Company’s Board.

Stephen will be leaving the company on 8 June 2009 and a further announcement regarding the transfer of Stephen’s responsibilities will be made in due course.

The Board would like to extend its thanks to Stephen for his contribution to the development of the business across 18 years of service.

JS Lambert
Chairman

ENDS

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