

TR-1(i): NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached (ii):

ANIMALCARE GROUP PLC

2. Reason for the notification (please state Yes/No): ()

An acquisition or disposal of voting rights: ()

An acquisition or disposal of financial instruments which may result in the acquisition of shares already issued to which voting rights are attached: ()

An event changing the breakdown of voting rights: ()

Other (please specify) : TRANSFER TO NOMINEES (YES)

3. Full name of person(s) subject to the notification obligation (iii):

RENSBURG SHEPPARDS INVESTMENT MANAGEMENT LIMITED

4. Full name of shareholder(s) (if different from 3.) (iv):

N/A

5. Date of the transaction (and date on which the threshold is crossed or reached if different) (v):

17TH OCTOBER 2008

6. Date on which issuer notified:

23RD OCTOBER 2008

7. Threshold(s) that is/are crossed or reached:

8%

8. Notified details:

NOMINEE HOLDINGS

A: Voting rights attached to shares

Class/type of shares if possible using the
ISIN CODE

Situation previous to the Triggering
transaction (vi)

Number of
shares

Number of voting
Rights (viii)

ORDINARY SHARES	1,554,318	1,554,318
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GB0032350695

Resulting situation after the triggering transaction (vii)

Class/type of shares if possible using the ISIN CODE	Number of shares	Number of voting rights (ix)		% of voting rights	
		Direct	Direct (x)	Indirect (xi)	Direct
ORDINARY SHARES				1,590,682	8.05%
GB0032350695					

B: Financial Instruments

Resulting situation after the triggering transaction (xii)

Type of financial instrument	Expiration Date (xiii)	Exercise/Conversion Period/ Date (xiv)	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
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Total (A+B)

Number of voting rights	% of voting rights
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1,590,682	8.05%
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9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable (xv):

CLIENT HOLDINGS REGISTERED IN THE NAME OF NOMINEE COMPANIES
100% OWNED BY RENSBURG SHEPPARDS INVESTMENT MANAGEMENT
LIMITED

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

13. Additional information:

N/A

14. Contact name:

N/A

15. Contact telephone number:

N/A

This information is provided by RNS
The company news service from the London Stock Exchange

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