



13 January 2010

Animalcare Group PLC (the 'Company')

Issue of equity

The Company announces that at a Board meeting held on 26 November 2009, 129,859 ordinary shares of 20 pence each in the Company ("Ordinary Shares") were allotted to employees of the Company under the Company's share option scheme on the following days and at the following prices:

Date of issue	Price per share	No. of Ordinary Shares
01/12/2009	54 pence	16,450
03/12/2009	54 pence	63,350
09/12/2009	54 pence	33,530
15/12/2009	69 pence	1,400
15/12/2009	44 pence	12,129
17/12/2009	69 pence	3,000
Total		129,859

Application will be made at the earliest practicable opportunity for admission of the new Ordinary Shares to trading on the AIM Market of the London Stock Exchange.

For further information, please contact:

Animalcare Group PLC 01765 689541

Simon Riddell, Chief Executive

Brewin Dolphin Investment Banking 0845 213 4730

Neil Baldwin

Adam Rudd
ENDS

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

END

IOEKXLFFBFFFBBQ