

25 July 2019

ANIMALCARE GROUP PLC
(the "Group" or the "Company")

Directorate Change

25 July 2019 - Animalcare Group plc (AIM: ANCR), the international animal health business, announces today that Christiaan Cardon will change his Executive role as Chief Strategy Officer of the Group to Non-Executive of the Company.

Jan Boone, Chairman of Animalcare Group plc, said: "On behalf of the Board I would like to thank Christiaan for his service to the Company within the executive management team."

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) No 596/2014.

For further information, please contact:

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About Animalcare www.animalcaregroup.com

Animalcare Group plc is a UK AIM listed veterinary sales and marketing organisation resulting from the merger of Animalcare and Ecuphar NV in July 2017. Animalcare operates in 32 countries in Europe and a further 16 worldwide. The company is focused on bringing new and innovative products to market through its own development pipeline, partnerships and via acquisition.

