

27 June 2018

ANIMALCARE GROUP PLC

("Animalcare" or the "Company")

Animalcare Group plc (AIM: ANCR), the pan-European animal health business, confirms that all the resolutions put to the Annual General Meeting ("AGM") held at the offices of Panmure Gordon & Co, 1 New Change, London EC4M 9AF at 11.30am today were passed by a show of hands.

Enquiries:

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About Animalcare (www.animalcaregroup.co.uk)

Animalcare Group plc is a UK AIM listed veterinary sales, marketing and product development company resulting from the merger of Animalcare and Ecuphar NV.

Post-merger Animalcare is a pan-European animal health company, with a broad geographic footprint. The Company now has direct sales in seven countries (UK, Belgium, Netherlands, Spain, Portugal, Italy and Germany) and exports to approximately 50 markets worldwide.

The enlarged Company has nearly 100 sales representatives and 28 agents operating across Europe and owns 50 licensed drugs, eight vaccines and over 100 care and nutraceutical products.

Animalcare invests in developing its own pharmaceutical products, seeks distribution

partnerships and product acquisitions.

For more information see Animalcare Ltd (www.animalcare.co.uk) and Ecuphar NV (www.ecuphar.com).