

The Directors Premier Veterinary Group Plc New Bond House Bond Street Bristol Bs2 9AG

4 November 2020

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number Coo1004062, ceasing to hold office as auditors of Premier Veterinary Group Plc, registered no: 04313987 (the "Company") and it's subsidiaries effective from 4 November 2020.

The reason we are ceasing to hold office is that the Company wishes to appoint another firm of auditors at a lower fee than we would charge for our audit.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

riculation of some US

SATURDAY

A20

05/12/2020 COMPANIES HOUSE #153

PricewaterhouseCoopers LLP, 2 Glass Wharf, Bristol BS2 oFR T: +44 (0) 0117 955 7779, F: +44 (0) 0117 309 2005, www.pwc.co.uk