



Animal Health Group plc

78 Coombe Road, New Malden, Surrey KT3 4QS
Tel: 020 8336 2900 Fax: 020 8336 0909

Dear Shareholder

4th August 2010

Request for ECO to send documents via its website and/or in electronic form

I wrote to all shareholders last year setting out reasons for the above request. I am making this request again because, with the implementation of more IFRS accounting standards, our Annual Report and Accounts (ARA) is expected to be over 65 pages, some 30 more than last year !! This arises from more notes and description. The resulting cost will be substantial (the ARA itself is likely to cost over £20 per copy for the many shareholders who are still recorded as wanting printed copies) as will be the impact on the environment.


We can **email** the full set of accounts to you or, you can view them on our website. If you now wish to receive all documents electronically, but did not respond previously, please complete and return slip **A** below, inserting your email address.

Should you still wish to receive documents from the company in hard form, please complete and return the reply slip **B** below.

If you are content to **look the documents on our website** www.ecoanimalhealthgroupplc.com, **then you do not need to take any further action.** We will write to you to inform you when documents are available to be viewed.

Thank you for your understanding and cooperation.

Yours sincerely,


Peter A. Lawrence - Chairman

.....Cut here

Reply slip A

Return to the address above

I/We agree to the company's request to send or supply documents and information to me/us in **electronic form**. My/Our **EMAIL** address for such purpose is:

.....@.....

Signed.....

Print name.....

Date.....

.....Cut here

Reply slip B

Date.....

Return to the address above

I/We elect to continue to receive documents and information in **hard copy** from the Company by post.

Signed.....

Print name.....