

Tony DeNunzio Appointed Non-Executive Chairman

26 March 2010

Pets at Home, the UK's leading specialist retailer of pet foods, pet-related products and accessories, announces the appointment of Tony DeNunzio as non-executive Chairman, succeeding Luke Mayhew who is stepping down following the completion of the company's acquisition by KKR.

Tony is Executive Chairman of Maxeda, the largest non-food retailer in the Netherlands, with operations across Europe within the Department store, DIY and Apparel sectors. Tony was previously President and CEO of Asda/Wal-Mart UK, from 2002 to 2005.

Tony is also a non-executive director of Alliance Boots Ltd and Chairman of the Advisory Board of Manchester Business School. In 2005 he was awarded the CBE for services to the retail industry.

Matt Davies, Chief Executive of Pets at Home Commented:

"We are very pleased to welcome Tony as our new Chairman. His extensive experience at the top of large and successful retailers will be invaluable to Pets at Home as we continue our expansion, bringing the Pets at Home experience to more and more people across the UK. On behalf of the Board, I would like to thank Luke for his leadership, wisdom and support over the past five years."

Tony DeNunzio added:

"Pets at Home is a wonderful business with a unique position in the UK retail sector. It is an honour to be joining such a talented management team and I am looking forward to helping them deliver their exciting plans for future growth."

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About Pets at Home:

Pets at Home is the UK's leading specialist retailer of pet food, pet-related products and accessories; it also sells fish and small animals. The business was established in 1991 and currently operates from 259 stores, totalling 2.2m sq ft. with 4,700 colleagues.

In addition to the retail outlets, Pets at Home currently operates 59 veterinary surgeries on a joint venture basis under the brand name Companion Care.

In the 52 weeks to March 2009 the company achieved turnover of £404.2m and EBITDA of £70m.

Pets at Home was the subject of a KKR-backed buyout in 2010.

www.petsathome.com