



***Notification of Pethealth's First Quarter Results
And Investors' Conference Call***

Oakville, ON – May 5, 2009. (TSX: PTZ) Pethealth Inc. ("Pethealth" or the "Company") announced today that the Company will be releasing its first quarter results on Wednesday, May 13, 2009, prior to the Company's Annual General Meeting of Shareholders scheduled to take place in Montreal at 12.30 p.m. (EST) that same day. The Company also announced that it will be holding an investors' conference call on Thursday, May 14, 2009, at 10.00 a.m. (EST). To participate in the conference call, please dial 1-866-225-0198. For those unable to participate, a digital replay will be available for seven days, which can be accessed by dialling 1-800-408-3053, passcode 4070682#.

About Pethealth

Pethealth is North America's second largest provider of medical insurance for dogs and cats to pet owners operating in Canada, the United States and the United Kingdom. In addition, the Company is the leading provider of management software to North American animal welfare organisations through its SaaS program and is the leading provider of pet related database management services to the North American companion animal industry. Pethealth offers a unique range of products and services for veterinarians, shelters and pet owners through a number of wholly owned subsidiaries using a range of brand names including *PetCare*, *24PetWatch*, *Pet Protect*, *petPals*, *ShelterCare*, *PetPoint*, *PawsConnect* and *Petango*.

Pethealth is based in Oakville, Ontario. To find out more about Pethealth, visit the website at www.pethealthinc.com

Investor Relations Contacts:

Mark Warren, President and Chief Executive Officer
Glen Tennison, Chief Financial Officer
Pethealth Inc.
(905) 842-2615