



MAILING ADDRESS: 121 McPherson Street, Markham, Ontario, L3R 3L3
Tel: 905-946-1200 Fax: 905-946-0658

PET VALU ANNOUNCES ELECTION OF NEW BOARD OF DIRECTORS

May 9, 2008 – Markham, Ontario – Pet Valu, Inc. today announced that, at its shareholders’ meeting held yesterday afternoon, the shareholders of Pet Valu elected a new board consisting of the following seven individuals:

Tony Iordanis	Thomas P. Muir
Robert T. Kittel	C. Ian Ross
Thomas McNeely	Michael D. Woollcombe
Norman A. McPhedran	

Following the shareholders’ meeting, the new board is pleased to confirm that Mr. Geoffrey Holt remains as Chief Executive Officer. The new board also named C. Ian Ross to continue as Chairman of the Board.

C. Ian Ross stated: “The new board looks forward to working cooperatively with Pet Valu’s management, franchisees, employees and all stakeholders to build on the historical success of the business and increase value for the benefit of all shareholders.”

Pet Valu would like to thank all of the departing directors for their hard work and dedicated service as members of the Pet Valu board.

Pet Valu is a specialty retailer and wholesaler of pet food and pet-related supplies and a franchisor of pet food and pet-related supply outlets. The TSX stock symbol for Pet Valu Canada Inc., Pet Valu, Inc.’s publicly traded Canadian operating subsidiary, is PVC.

For further information, please contact:
Michael Fitzgerald
Secretary
(905) 946-1200, extension 3503