

PET VALU ANNOUNCES CHANGES TO BOARD COMPOSITION

Markham, Ontario, May 12, 2009. Pet Valu, Inc. (the “Company”) announced today that Tony Iordanis has resigned from the Boards of Directors of the Company and its subsidiaries, Pet Valu Canada Inc. and Pet Valu International Inc. and that Mr. Iordanis will not stand for re-election to the Boards of Directors of the Company and its subsidiaries at the Company’s Annual and Special Meeting of shareholders (“AGM”) on May 14, 2009. The remaining six management nominees for election as directors, namely, Robert T. Kittel, Thomas H. McNeely, Norman A. McPhedran, Thomas P. Muir, C. Ian Ross and Michael D. Woollcombe, continue to stand for election at the AGM. The Boards of Directors of the Company and its subsidiaries have taken action to reduce the number of directors of each Company to six.

The Company and its Board would like to express their appreciation to Mr. Iordanis for his many years of service to the Company.

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.

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