

28 Mar 2017

**Surgical Innovations Group plc**  
(the "Company")

**Director/PDMR Shareholding**

The Company was notified on 27 March 2017 that, on that day, Paul Hardy, Non-Executive Director, acquired 814,000 ordinary shares of 1 penny each ("Shares") for his SIPP. The Shares were purchased at an average price of 3.65 pence per Share.

Following the transaction, the beneficial holding of Paul Hardy in the Company is 4,375,474 Shares, representing approximately 0.82% of the issued share capital of the Company.

The information below, set out in accordance with the requirements of the EU Market Abuse Regulation, provides further detail on shares acquired.

For further information please visit [www.sigrouplc.com](http://www.sigrouplc.com) or contact:

Enquiries:

**For further information please contact:**

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Paul Hardy
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director, Surgical Innovations Group plc
b)	Initial notification/ Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Surgical Innovations Group plc
b)	LEI	N/A

<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>						
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 1p  GB0004016704					
b)	Nature of the transactions	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>3.65p</td> <td>814,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	3.65p	814,000	
Price(s)	Volume(s)						
3.65p	814,000						
d)	Aggregated information - Aggregated volume - Price	814,000 £29,711					
e)	Date of the transaction	27 March 2017					
f)	Place of the transaction	London Stock Exchange, AIM					

This information is provided by RNS  
The company news service from the London Stock Exchange

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