

Surgical Innovations Group plc
(the "Company")

Director/PDMR Shareholding

The Company was notified on 10 April 2017 that, on that day, Alistair Taylor, Non-Executive Director, acquired 401,360 ordinary shares of 1 penny each ("Shares") for his SIPP. The Shares were purchased at an average price of 3.60 pence per Share.

Following the transaction, the beneficial holding of Alistair Taylor in the Company is 1,074,266 Shares, representing approximately 0.2% 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.sigroupplc.com or contact:

Enquiries:

For further information please contact:

Surgical Innovations Group Plc
Nigel Rogers, Executive Chairman
Melanie Ross, COO & CFO

www.sigroupplc.com
Tel: 0113 230 7597

WH Ireland Limited (NOMAD & Broker)
Tim Feather

Tel: 0113 394 6600

Walbrook PR (Financial PR & Investor Relations)
Paul McManus
Lianne Cawthorne

Tel: 020 7933 8780
or si@walbrookpr.com
Mob: 07980 541 893
Mob :07584 391 303

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

4	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		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 1p	
	Identification code	GB0004016704	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.60p	401,360
d)	Aggregated information		
	- Aggregated volume	401,360	
	- Price	£14,449	
e)	Date of the transaction	10 April 2017	
f)	Place of the transaction	London Stock Exchange, AIM	