

26 June 2017

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

**Issue of Shares**

Surgical Innovations Group plc (AIM: SUN) has issued and allotted a total of 202,654 ordinary shares of 1p each ("Shares") at a price of 3.625p per share to Nigel Rogers, Executive Chairman, and Michael McMahon, Non-Executive Director in lieu of remuneration for the second quarter of 2017.

Details of the Shares issued and the resulting holdings of each of the directors are as follows:

<b>Director</b>	<b>Shares issued</b>	<b>Resulting holding</b>	<b>Percentage of enlarged share capital</b>
Nigel Rogers	119,895	3,693,478	0.69%
Michael McMahon	82,759	18,338,071	3.43%

The issue price was set at the closing price on the date of the Company's payroll in June.

Application will be made for 202,654 Shares to be admitted to trading on AIM ("Admission") which is expected to take place on 30 June 2017.

Following Admission, the total number of ordinary shares in issue will be 534,431,255 with each share carrying the right to one vote. The above figure may be used by shareholders as the denominator for the purposes of calculating their holding in the Company under the Disclosure Guidance and Transparency Rules.

**For further information please contact:**

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