

Surgical Innovations Group plc
(the "Company")

Director/PDMR Shareholdings

The Company was notified on 27 July 2017 of the following purchases of ordinary shares of 1p each ("Ordinary Shares") on that day by directors of the Company.

Nigel Rogers, Executive Chairman, acquired 400,000 Ordinary Shares for his SIPP at a price of 3.49 pence per share. Following this transaction, Mr. Rogers' shareholding is 4,093,478 Ordinary Shares, representing 0.76% of the issued share capital.

Paul Hardy, Non-Executive Director, acquired 815,721 Ordinary Shares for his SIPP at a price of 3.49p per share. Following this transaction, Mr. Hardy's shareholding is 5,191,195 Ordinary Shares, representing 0.97% of the issued share capital.

For the avoidance of doubt, the shareholdings shown above and the issued share capital used in the calculation of the percentages do not include the Ordinary Shares to be issued in connection with the vendor placing, subscriptions and acquisition of Elemental Healthcare Limited announced by the Company on 27 July 2017. Such Ordinary Shares are expected to be issued and allotted on 1 August 2017.

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
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WH Ireland Limited (NOMAD & Broker)
Tim Feather

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Walbrook PR (Financial PR & Investor Relations)

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Nigel Rogers
2	Reason for the notification	

a)	Position/status	Executive Chairman, 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	2138004GHGUH3HUZE156	
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)
		3.49p	400,000
d)	Aggregated information		
	- Aggregated volume	400,000	
	- Price	£13,960	
e)	Date of the transaction	27 July 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Paul Hardy	
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	2138004GHGUH3HUZE156	
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 Identification code	Ordinary shares of 1p GB0004016704	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.49p	815,721
d)	Aggregated information - Aggregated volume - Price	815,721 £28,469	
e)	Date of the transaction	27 July 2017	
f)	Place of the transaction	London Stock Exchange, AIM	