

Surgical Innovations Group plc
("the Company")

Director/PDMR Shareholding

The Company was notified on 31 March 2017 that on that day, Melanie Ross, Chief Operating Officer, disposed of 605,714 ordinary shares of 1 penny each ("Shares") at a price of 3.55p per share.

In addition, Melanie Ross purchased 340,714 ordinary shares for her ISA and her husband, Lee Ross purchased 265,000 ordinary shares for his ISA, at a price of 3.555p per share.

Additionally, on the same day Melanie Ross transferred 265,000 ordinary shares to Lee Ross for nil consideration.

Following the transactions, there has been no change to the combined beneficial holding of Melanie Ross and her husband in the Company and has remained at 1,240,377 shares, representing approximately 0.23% 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 contact:

Surgical Innovations Group Plc

Nigel Rogers, Executive Chairman
Melanie Ross, COO & Finance Director

www.sigroupplc.com

Tel: 0113 230 7597

WH Ireland Limited (NOMAD & Broker)

Tim Feather

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Walbrook PR (Financial PR & Investor Relations)

Paul McManus

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Melanie Ross
2	Reason for the notification	
a)	Position/status	Chief Operating Officer, 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 Identification code	Ordinary shares of 1p GB0004016704										
b)	Nature of the transactions	1. Sale of shares 2. Transfer of shares to husband										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>3.55p</td> <td>605,714</td> </tr> <tr> <td>2.</td> <td>Nil</td> <td>265,000</td> </tr> </tbody> </table>			Price(s)	Volume(s)	1.	3.55p	605,714	2.	Nil	265,000
	Price(s)	Volume(s)										
1.	3.55p	605,714										
2.	Nil	265,000										
d)	Aggregated information - Aggregated volume - Price	As per 4(c) above										
e)	Date of the transaction	31 March 2017										
f)	Place of the transaction	London Stock Exchange, AIM										

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Melanie Ross	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer, 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 Identification code	Ordinary shares of 1p GB0004016704	

b)	Nature of the transactions	1. Purchase of shares in ISA 2. Purchase of shares by husband		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1.	3.555p	340,714
		2.	3.555p	265,000
d)	Aggregated information			
	- Aggregated volume	605,714		
	- Price	£21,533		
e)	Date of the transaction	31 March 2017		
f)	Place of the transaction	London Stock Exchange, AIM		