

Surgical Innovations Group plc
(the "Company")

Director/PDMR Shareholding

The Company was notified on 31 October 2017 that, on that day, Nigel Rogers, Executive Chairman, acquired 500,000 ordinary shares of 1 penny each ("Shares") for his SIPP. The Shares were purchased at an average price of 3.3 pence per Share.

Following the transaction, the beneficial holding of Nigel Rogers in the Company is 5,421,060 Shares, representing approximately 0.69% 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.

For further information please contact:

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

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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 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)
		3.30p	500,000
d)	Aggregated information - Aggregated volume - Price	500,000 £16,500	
e)	Date of the transaction	31 October 2017	
f)	Place of the transaction	London Stock Exchange, AIM	