

Surgical Innovations Group plc

(the "Company")

Issue of Shares

On 27 March 2017 the Company announced the issue and allotment of 820,845 shares of 1p each to certain directors in lieu of remuneration (the "Shares"). Due to a transposition error, an application was made for 820,485 Shares to be admitted to trading on AIM.

Application has therefore been made for 360 Shares to be admitted to trading on AIM, which is expected to take place on 16 October 2017.

The total number of Shares in issue is 780,463,418 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 more information, please contact:

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