

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

**PDMR Shareholding**

The Company was notified on 3 November 2017 that, on that day, Charmaine Day, Company Secretary, acquired 305,343 ordinary shares of 1 penny each ("Shares") for her ISA. The Shares were purchased at an average price of 3.275 pence per Share.

Following the transaction, the beneficial holding of Charmaine Day in the Company is 305,343 Shares, representing approximately 0.04% 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  
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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Charmaine Day
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Company Secretary, Surgical Innovations Group plc
b)	Initial notification/ Amendment	Initial Notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Surgical Innovations Group plc
b)	LEI	2138004GHGUH3HUZE156
<b>4</b>	<b>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</b>	

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)	<b>Price(s)</b>	<b>Volume(s)</b>
		3.275p	305,343
d)	Aggregated information - Aggregated volume - Price	305,343 £10,000	
e)	Date of the transaction	3 November 2017	
f)	Place of the transaction	London Stock Exchange, AIM	