

Surgical Innovations Group plc
(the "Company")

Director/PDMR Shareholding

The Company was notified on 14 November 2017 that Adam Power, Group Development Director, had made the following purchases of ordinary shares of 1 penny each in the Company ("Shares") for his family.

Date	No. of Shares	Price
27 September 2017	27,612	3.6p
10 November 2017	29,690	3.348p

Following the purchases, the beneficial holding of Adam Power is 31,307,302 Shares, representing approximately 4.0% 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:

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Adam Power
2	Reason for the notification	
a)	Position/status	Group Development 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	Ordinary shares of 1p	
	Identification code	GB0004016704	
b)	Nature of the transactions	Purchases of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.6p	27,612
d)	Aggregated information		
	- Aggregated volume	27,612	
	- Price	£994	
e)	Date of the transaction	27 September 2017	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Adam Power	
2	Reason for the notification		
a)	Position/status	Group Development 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	Ordinary shares of 1p	
	Identification code	GB0004016704	

b)	Nature of the transactions	Purchases of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.348p	29,690
d)	Aggregated information - Aggregated volume - Price	29,690 £994	
e)	Date of the transaction	10 November 2017	
f)	Place of the transaction	London Stock Exchange, AIM	