

Surgical Innovations Group plc
(the "Company")

Director/PDMR Shareholding

The Company has been notified that Nigel Rogers, Executive Chairman, today:

- (i) acquired 902,584 ordinary shares of 1 penny each in the Company ("Shares") within his SIPP, at a price of 3.99p per share; and
- (ii) sold 583,644 Shares at a price of 3.99p per share.

Following these transactions, the beneficial holding of Nigel Rogers in the Company is 5,860,000 Shares, representing approximately 0.75% 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

www.sigroupplc.com
Tel: 0113 230 7597

WH Ireland Limited (NOMAD & Broker)
Tim Feather
Alex Bond

Tel: 0113 394 6600

Walbrook PR (Financial PR & Investor Relations)
Paul McManus
Lianne Cawthorne

Tel: 020 7933 8780 or si@walbrookpr.com
Mob: 07980 541893
Mob: 07584 391303

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	Ordinary shares of 1p	
	Identification code	GB0004016704	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.99p	902,584
d)	Aggregated information		
	- Aggregated volume	902,584	
	- Price	£36,013	
e)	Date of the transaction	13 March 2018	
f)	Place of the transaction	London Stock Exchange, AIM	

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	Ordinary shares of 1p	
	Identification code	GB0004016704	
b)	Nature of the transactions	Sale of Ordinary Shares	

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		3.99p	583,644
d)	Aggregated information - Aggregated volume - Price	583,644 £23,287	
e)	Date of the transaction	13 March 2018	
f)	Place of the transaction	London Stock Exchange, AIM	