

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

Director/PDMR Shareholding

The Company was notified on 23 March 2018 that on 22 March 2018 Melanie Ross, Chief Operating Officer, purchased 483,998 ordinary shares of 1 penny each in the Company ("Shares") for her ISA and her husband, Lee Ross purchased 483,998 Shares for his ISA, both at a price of 3.753p per share. To facilitate these purchases, also on 22 March 2018, Melanie Ross sold 967,996 Shares at a price of 3.75p each.

In addition, on 23 March 2018 Melanie Ross purchased 504,644 Shares at a price of 3.57p per share in an off-market transaction from Hardy Transaction Management Limited, which is wholly owned by Paul Hardy, a Non-Executive Director of the Company.

Following the transactions, the combined beneficial holding of Melanie Ross and her husband in the Company is 2,078,354 Shares, representing approximately 0.27% of the issued share capital and the beneficial holding of Paul Hardy is 6,225,541 Shares, representing 0.80% of the issued share capital.

For further information please contact:

Surgical Innovations Group Plc

Nigel Rogers, Executive Chairman
Melanie Ross, COO & Finance Director

www.sigroupplc.com

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WH Ireland Limited (NOMAD & Broker)

Tim Feather / Alex Bond

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Walbrook PR (Financial PR & Investor Relations)

Paul McManus

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1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Melanie Ross
2	Reason for the notification	
a)	Position/status	Chief Operating Officer, 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	Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) 3.75p	Volume(s) 967,996
d)	Aggregated information - Aggregated volume - Price	967,996 £36,300	
e)	Date of the transaction	22 March 2018	
f)	Place of the transaction	London Stock Exchange, AIM	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Melanie Ross	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer, 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	1. Purchase of shares in ISA 2. Purchase of shares by husband 3. Purchase of shares	
5.	Price(s) and volume(s)	Price(s) 3.75p	Volume(s) 483,998
		3.75p	483,998

		3.57p	504,644
d)	Aggregated information - Aggregated volume - Price	1,472,640 £54,316	
e)	Date of the transaction	1. & 2. - 22 March 2018 3.- 23 March 2018	
f)	Place of the transaction	1. & 2. - London Stock Exchange, AIM 3. – Off market	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Paul Hardy	
2	Reason for the notification		
a)	Position/status	Non-Executive 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 Identification code	Ordinary shares of 1p GB0004016704	
b)	Nature of the transactions	Sale of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) 3.57p	Volume(s) 504,644
d)	Aggregated information - Aggregated volume - Price	504,644 £18,016	
e)	Date of the transaction	23 March 2018	
f)	Place of the transaction	Off market	