

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

Director/PDMR Shareholdings

The Company was notified on 11 September 2018 that on 11 September 2018 Nigel Rogers, Executive Chairman, purchased 416,830 ordinary shares of 1 penny each in the Company ("Shares") for his ISA at a price of 3.25p 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 transaction, the aggregate beneficial holding of Nigel Rogers in the Company is 6,276,830 Shares, representing 0.80% of the issued share capital and the beneficial holding of Paul Hardy is 5,808,711 Shares, representing 0.74% of the issued share capital.

For further information please contact:

Surgical Innovations Group plc
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NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

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	
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 each	
	Identification code	GB0004016704	
b)	Nature of the transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)

		3.25 pence	416,830
d)	Aggregated information - Aggregated volume - Price	416,830 3.25 pence	
e)	Date of the transaction	11 September 2018	
f)	Place of the transaction	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	
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 each GB0004016704	
b)	Nature of the transaction	Sale of ordinary shares	
c)	Price(s) and volume(s)	Price(s) 3.25 pence	Volume(s) 416,830
d)	Aggregated information - Aggregated volume - Price	416,830 ordinary shares 3.25 pence	
e)	Date of the transaction	11 September 2018	
f)	Place of the transaction	Off-market	