

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

**Director/PDMR Shareholding**

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

- (i) acquired 750,000 ordinary shares of 1 penny each in the Company ("Shares") within his ISA, at a price of 2.95p per share; and
- (ii) sold 416,830 Shares at a price of 2.95p per share.

Following these transactions, the beneficial holding of Nigel Rogers in the Company is 6,610,000 Shares, representing approximately 0.84% 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

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**WH Ireland Limited (NOMAD & Broker)**  
Tim Feather

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Nigel Rogers
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Executive Chairman, 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	Ordinary shares of 1p	
	Identification code	GB0004016704	
b)	Nature of the transactions	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		2.95p	750,000
d)	Aggregated information		
	- Aggregated volume	750,000	
	- Price	£22,125	
e)	Date of the transaction	16 October 2018	
f)	Place of the transaction	London Stock Exchange, AIM	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	Nigel Rogers	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Executive Chairman, 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	Ordinary shares of 1p	
	Identification code	GB0004016704	
b)	Nature of the transactions	Sale of Ordinary Shares	

c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		2.95p	416,830
d)	Aggregated information - Aggregated volume - Price	416,830 £12,296	
e)	Date of the transaction	16 October 2018	
f)	Place of the transaction	London Stock Exchange, AIM	