

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

Director/PDMR Shareholding

The Company was notified on 15 March 2019 that on 15 March 2019 Melanie Ross, Chief Financial Officer, purchased 504,644 ordinary shares of 1 penny each in the Company ("Shares") for her ISA at a price of 3.405p per share. To facilitate these purchases, also on 15 March 2019, Melanie Ross sold 504,644 Shares at a price of 3.4p each.

Following the transactions, the beneficial holding of Melanie Ross in the Company remains 2,078,354 Shares, representing approximately 0.26% of the issued share capital.

For further information please contact:

Surgical Innovations Group Plc
Nigel Rogers, Non-Executive Chairman
Melanie Ross, Chief Financial Officer

www.sigroupplc.com

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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 Financial 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) 3.4p	Volume(s) 504,644
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction	
e)	Date of the transaction	15 March 2019	
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 Financial 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	Purchase of ordinary shares in ISA	
5.	Price(s) and volume(s)	Price(s) 3.405p	Volume(s) 504,644

d)	Aggregated information - Aggregated volume - Price	N/A – single transaction
e)	Date of the transaction	15 March 2019
f)	Place of the transaction	London Stock Exchange, AIM