

29 May 2019

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

Exercise of Options, PDMR Shareholding & Total Voting Rights

Exercise of Options

Surgical Innovations (AIM: SUN), the designer and manufacturer of innovative technology for minimally invasive surgery, announces that, on 24 May 2019, it issued and allotted a total of 1,500,000 ordinary shares of 1 penny each in the capital of the Company following an exercise of options by an employee of the Company.

PDMR Shareholding

The Company announces that, also on 24 May 2019, it issued and allotted a total of 1,500,000 ordinary shares of 1 penny each in the capital of the Company following an exercise of options by Charmaine Day, Company Secretary and PDMR. As part of this transaction, Mrs Day sold 1,000,000 shares at a price of 4 pence per share.

Following this transaction, the beneficial holding of Charmaine Day in the Company is 805,343 shares, representing approximately 0.1% of the issued share capital.

Application will be made to the London Stock Exchange for admission of the 3,000,000 ordinary shares to trading on AIM ("Admission") and it is expected that Admission will take place and that trading will commence on AIM on 4 June 2019.

Total Voting Rights

Following Admission, the Company will have 790,566,177 ordinary Shares in issue with each share carrying the right to one vote. The Company has no ordinary Shares held in treasury. The total number of voting rights in the Company following Admission will therefore be 790,566,177.

For further information please contact:

Surgical Innovations Group Plc

Nigel Rogers, Non-Executive Chairman
Melanie Ross, Chief Financial Officer

www.sigroupplc.com

Tel: 0113 230 7597

N+1 Singer (Nominated Advisor and Broker)

Richard Lindley
Rachel Hayes

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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	Charmaine Day	
2	Reason for the notification		
a)	Position/status	Company Secretary, 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	Exercise of 1,500,000 share options ("Exercise") Sale of 1,000,000 Ordinary Shares of 1p ("Sale")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		In relation to the Exercise: 1.575p	1,500,000
		In relation to the Sale: 4p	1,000,000
d)	Aggregated information - Aggregated volume - Price	Not applicable, the Exercise and the Sale were each completed as single transactions	
e)	Date of the transactions	24 May 2019	
f)	Place of the transactions	In respect of the Exercise, outside a trading venue In respect of the Sale, London Stock Exchange, AIM Market (XLON)	