

27 September 2019

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

Exercise of Options, Issue of Equity & Total Voting Rights

Exercise of Options

Surgical Innovations (AIM: SUN), the designer and manufacturer of innovative technology for minimally invasive surgery, announces that it has today issued and allotted a total of 4,750,000 ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") following an exercise of options.

Application has been made to the London Stock Exchange for the 4,750,000 Ordinary Shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will become effective at 8.00 a.m. on 3 October 2019.

Total Voting Rights

Following Admission, the Company will have 795,316,177 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 795,316,177.

For further information please contact:

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