

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

**Director/PDMR Shareholding**

The Company was notified on 4 November 2019 that on 1 November 2019 Paul Hardy, Non-Executive Director of the Company, purchased 500,000 ordinary shares of 1 penny each in the Company ("Shares") at a price of 2.24p per Share.

Following the transaction, the combined beneficial holding of Paul Hardy is 6,808,744 Shares, representing approximately 0.86% of the issued share capital of the Company.

**For further information please contact:**

**Surgical Innovations Group Plc**  
Nigel Rogers, Non-Executive Chairman  
Charmaine Day, GFC & Company Secretary

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Paul Hardy
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
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)	Price(s)	Volume(s)	
		2.24p	500,000	
d)	Aggregated information <div>- Aggregated volume - Price</div>	500,000 £11,200		
e)	Date of the transaction	1 November 2019		
f)	Place of the transaction	London Stock Exchange, AIM		