

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

Director/PDMR Shareholding

The Company was notified on 11 November 2019 that on 6 November 2019 Paul Hardy, Non-Executive Director of the Company, purchased 200,000 ordinary shares of 1 penny each in the Company ("Shares") at a price of 2.5p per Share.

Following the transaction, the combined beneficial holding of Paul Hardy is 7,108,711 Shares, representing approximately 0.89% 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

www.sigroupplc.com

Tel: 0113 230 7597

N+1 Singer (NOMAD & Broker)

Richard Lindley
Rachel Hayes

Tel: 020 7496 3000

Walbrook PR (Financial PR & Investor Relations)

Paul McManus

Tel: 020 7933 8780 or si@walbrookpr.com

Mob: 07980 541 893

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Paul Hardy
2	Reason for the notification	
a)	Position/status	Non-Executive Director
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	Purchase of Ordinary Shares

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		2.5p	200,000
d)	Aggregated information - Aggregated volume - Price	200,000 £5,000	
e)	Date of the transaction	6 November 2019	
f)	Place of the transaction	London Stock Exchange, AIM	