



4 June 2020

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

Director/PDMR Shareholding

The Company was notified on 4 June 2020, that on that day, Charmaine Day, Company Secretary and Group Financial Controller, sold and repurchased 500,000 ordinary shares of 1 penny each in the Company ("Ordinary Shares") through a Bed and ISA transfer arrangement.

Specifically, Charmaine Day sold a total of 500,000 Ordinary Shares at a price of 1.4p per Ordinary Share and repurchased 500,000 Ordinary Shares at a price of 1.41p per Ordinary Share.

Following these transaction, the beneficial holding of Charmaine Day remains unchanged at 805,343 Ordinary Shares, representing approximately 0.10% of the issued share capital of the Company.

The notification set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

For further information please contact:

Surgical Innovations Group Plc

Nigel Rogers, Non-Executive Chairman
Charmaine Day, GFC & Company Secretary

www.sigroupplc.com

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Rachel Hayes

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Walbrook PR (Financial PR & Investor Relations)

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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/GFC
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	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1.40p	500,000 sale
		1.406p	500,000 repurchase
d)	Aggregated information - Aggregated volume - Price	500,000 Sold £7,000 Repurchased £7,030	
e)	Date of the transaction	4 June 2020	
f)	Place of the transaction	London Stock Exchange, AIM	