



10 June 2020

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

Postponement of the Annual General Meeting (AGM) 2020

Surgical Innovations Group plc (AIM: SUN), the designer, manufacturer, and distributor of innovative technology for minimally invasive surgery, provides the following update relating to its 2020 AGM.

The Board has decided to postpone the AGM in view of the current situation regarding COVID-19 and public health guidance on social distancing, in accordance with its articles of association (the "Articles").¹ The Board intends to convene the AGM on 16 September 2020 to provide the opportunity for shareholders to attend in person. Notice of the AGM will be given in accordance with the requirements of the Articles, with no less than 21 clear days' written notice.²

An electronic copy of the annual report is available at the Company's website, www.sigroupplc.com, and hard copies will be sent in due course to shareholders who have elected to receive information in this format, along with copies of the Notice of AGM and proxy voting forms which will also be made available online. A further announcement will be made at the appropriate time.

1 Article 23.3 applies

2 Article 23.1 applies

For further information please contact:

Surgical Innovations Group plc

Nigel Rogers, Chairman
David Marsh, CEO

www.sigroupplc.com

Tel: 0113 230 7597

N+1 Singer (Nominated Adviser & Broker)

Aubrey Powell (Corporate Finance)
Rachel Hayes (Corporate Broking)

Tel: 020 7496 3000

Walbrook PR (Financial PR & Investor Relations)

Paul McManus / Lianne Cawthorne

Tel: 020 7933 8780 or si@walbrookpr.com

Mob: 07980 541 893 / 07584 391 303