RNS Number : 3905V Tissue Regenix Group PLC

05 April 2023

Tissue Regenix Group plc

('Tissue Regenix' or the 'Company')

CEO and CFO Share Purchases

Tissue Regenix (AIM: TRX), the regenerative medical device company, announcesthat on 4 April 2023, Daniel Lee, Chief Executive Officer, and David Cocke, Chief Financial Officer eachpurchased 1,428,570 of the Company's ordinary shares of 0.1p each ("Ordinary Shares").

| Name | Title | Number of Ordinary Shares purchased | Resulting beneficial interest in the Company's Ordinary Shares | Percentage of Company's Total Voting Rights |
|-------------|-------------------------|---|---|---|
| Daniel Lee | Chief Executive Officer | 1,428,570 | 8,690,770 | 0.12% |
| David Cocke | Chief Financial Officer | 1,428,570 | 7,120,570 | 0.10% |

For more information:

Tissue Regenix Group plc

David Cocke, Chief Financial Officer

www.tissueregenix.com

Via Walbrook PR

finnCap Ltd (Nominated Adviser and Broker)

Emily Watts/Geoff Nash/George Dollemore - Corporate Finance Nigel Birks/Harriet Ward - ECM

Walbrook PR (Financial PR & IR)

Alice Woodings / Lianne Applegarth

Tel: +44(0)20 7933 8780 TissueRegenix@walbrookpr.com

About Tissue Regenix (www.tissueregenix.com)

Tissue Regenix is a leading medical device company in the field of regenerative medicine. The Company's patented decellularisation technology ('dCELL®') removes DNA and other cellular material from animal and human soft tissue, leaving an acellular tissue scaffold which is not rejected by the patient's body and can then be used to repair diseased or damaged body structures. Current applications address many critical clinical needs in sports medicine, foot and ankle and wound care.

In August 2017, Tissue Regenix acquired CellRight Technologies®, a biotech company that specialises in regenerative medicine and is dedicated to the development of high quality, innovative tissue scaffolds, which can enhance healing opportunities in defects created by trauma and disease. CellRight®'s human tissue products may be used in spine, trauma, general orthopaedic, dental and ophthalmological surgical procedures.

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
|----|---|--------------------------|--|
| a) | Name | Daniel Lee | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Executive Officer | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Tissue Regenix Group plc | |
| b) | LEI | 213800PNOD5UHQUFJI36 | |

| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; 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 0.1p each | | |
| | Identification code | GB00B5SGVL29 | | |
| b) | Nature of the transaction | Purchase | | |
| c) | Price(s) and volume(s) | Price(s) 0.5700p 0.5650p | Volume(s) 500,000 928,570 | |
| d) | Aggregated information | | | |
| | - Aggregated volume | 1,428,570 | | |
| | - Price | £8,096.42 | | |
| e) | Date of the transaction | 4 April 2023 | | |
| f) | Place of the transaction | London Stock Exchange | , AIM Market | |
| 1 | Details of the person dischargi | ng managerial responsil | bilities / person closely associate | |
| a) | Name | David Cocke | | |
| 2 | Reason for the notification | | | |
| a) | Position/status | Chief Financial Officer | | |
| b) | Initial notification /Amendment | Initial notification | | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | |
| a) | Name | Tissue Regenix Group plc | | |
| b) | LEI | 213800PNOD5UHQUFJ | 136 | |
| 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 | | | |
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GB00B5SGVL29

Price(s)

0.5700p 0.5650p Volume(s)

500,000

928,570

Purchase

instrument, type of instrument

Identification code

b) Nature of the transaction

c) Price(s) and volume(s)

d) Aggregated information

| -, | | |
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| e) | Date of the transaction | 4 April 2023 |
| , | | |
| f) | Place of the transaction | London Stock Exchange, AIM Market |
| | | |

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