

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

Directorate Change & Notice of Results
Investor presentation

Surgical Innovations Group plc (AIM: SUN), the designer, manufacturer and distributor of innovative technology for minimally invasive surgery, announces that further to the [19 December 2023](#) announcement regarding Charmaine Day's intention to step down from her role as Chief Financial Officer ("CFO"), the Company confirms that Charmaine has now left the Group. Michael Roper, an interim financial consultant, has been supporting the business since February 2024 and is now overseeing the finance function.

Michael Roper is a highly experienced financial consultant who has served as an interim CFO for a number of organisations, including others in the medtech sector. Michael will remain in place to facilitate an orderly transition process once a permanent CFO is appointed. The process to recruit a new CFO continues and a further announcement will be made in due course.

Notice of results & investor briefing

Surgical Innovations will release its audited results for the year ended 31 December 2023 on Thursday 18 April 2024.

David Marsh, Chief Executive Officer, and Jonathan Glenn, Chairman, will provide a live presentation relating to the final results via the Investor Meet Company platform on 18 April 2024 at 11.00am GMT.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 9:00 a.m. the day before the meeting or at any time during the live presentation.

Investors can sign up to Investor Meet Company for free and add to meet Surgical Innovations Group plc via: <https://www.investormeetcompany.com/surgical-innovations-group-plc/register-investor>. Investors who already follow Surgical Innovations Group plc on the Investor Meet Company platform will automatically be invited.

For further information please contact:

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About Surgical Innovations Group plc

The Group specialises in the design, manufacture, sale and distribution of innovative, high quality medical products, primarily for use in minimally invasive surgery. Our product and business development is guided and supported by a key group of nationally and internationally renowned surgeons across the spectrum of minimally invasive surgical activity.

We design and manufacture and source our branded port access systems, surgical instruments and retraction devices which are sold directly in the UK home market through our subsidiary, Elemental Healthcare, and exported widely through a global network of trusted distribution partners. Many of our products in this field are based on a "responsible" concept, in which the products are part reusable, part disposable, offering a high quality and environmentally responsible solution at a cost that is competitive against fully disposable alternatives.

Elemental also has exclusive UK distribution for a select group of specialist products employed in laparoscopy, bariatric and metabolic surgery, hernia repair and breast reconstruction.

In addition, we design and develop medical devices for carefully selected OEM partners and have also collaborated with a major UK industrial partner to provide precision engineering solutions to complex problems outside the medical arena.

We aim for our brands to be recognised and respected by healthcare professionals in all major geographical markets in which we operate and provide by development, partnership or acquisition a broad portfolio of cost effective, procedure specific surgical instruments and implantable devices that offer reliable solutions to genuine clinical needs in the operating theatre environment.

Further information

Further details of the Group's businesses and products are available on the following websites:

www.sigroupplc.com

www.surginno.com

www.elementalhealthcare.co.uk

To receive regular updates by email, please contact si@walbrookpr.com

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