

Q2 2019

PATON MEDICAL GROUP plc

Grant of Sharesave Plan Options Notification of Transactions by Persons Discharging Managerial Responsibilities ("PDMRs")

Paton Medical Group plc (the "Company") , announces that following valid elections from both of the Company's Executive Director, Rakesh Modi, option to exercise the sale of Company's ordinary shares of 1p each ("Ordinary Shares") were granted on 2 May 2019 as follows:

Director	Number of Ordinary Shares under Option	Exercise Price per Ordinary Share
Rakesh Modi	100,302	£1.09

Subject to the rules of the Paton Medical Group plc 2016 Sharesave Plan, the exercise of option prior to maturity date of these options (1 June 2022) will incur set costs as per annexure..

Name of contact and telephone number for queries:

Philip Jones

020 7327 9091

Deputy Company Secretary

The following disclosure is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

a)	Name	Rakesh Modi
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	Paton Medical Group plc

b)	LEI	213800IBJPW3SE2RA350	
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 1 pence each GB00BNLPYF73	
b)	Nature of the transaction	Grant of options under the Paton Medical Group plc Sharesave plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.09	100,302
d)	Aggregated information - Aggregated volume - Price	As above	
e)	Date of the transaction	2019-06-02	
f)	Place of the transaction	XLON	