

The Board of Surgical Innovations announces that on 5 November 2014, Mike Thornton served notice of his intention to resign as Chief Financial Officer of the Company. Mr Thornton will continue to carry out his existing duties during his nine month notice period, which can be terminated earlier by mutual agreement.

Doug Liversidge, Chairman, said: "I would like to thank Mike, on behalf of the Board, for his efforts and continued contribution to the ongoing restructuring of the Company's activities."