

1 May 2019

Deltex Medical Group plc
("Deltex Medical" or "the Company")

Publication of Annual Report and Notification of Annual General Meeting (AGM)

Deltex Medical Group plc (AIM: DEMG), the global leader in Oesophageal Doppler Monitoring ("ODM"), gives notice that its Annual Report and Accounts for the year ended 31 December 2018 ("Annual Report & Accounts 2018") has been published on the "Annual & Interim Reports" section of the Company's website at www.deltexmedical.com.

The Company announced a summary of its results on 25 April 2019 and posted printed copies of the Annual Report & Accounts 2018, together with a personalised proxy card, on 26 April 2019 to shareholders who have informed the Company of their wish to receive reports of this nature in hard copy.

Deltex Medical also announces that its AGM will be held at 11:00am on 22 May 2019 at the offices of DAC Beachcroft LLP, 25 Walbrook, London EC4N 8AF. The formal notice and resolutions can be found on pages 97 and 98 of the Annual Report & Accounts 2018. The related voting instruction card was posted on 29 April 2019 to shareholders on the register on 15 April 2019.

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Notes for Editors

Deltex Medical manufactures and markets haemodynamic monitoring technologies. Deltex Medical's proprietary oesophageal doppler monitoring ("ODM") (TrueVue Doppler) measures blood flow velocity in the central circulation in real time. Minimally invasive, easy to set-up and quick to focus, the technology generates a low-frequency ultrasound signal which is highly sensitive to changes in blood flow and measures such changes in 'real time'. Deltex Medical is the only company in the enhanced haemodynamic space to have built a robust and credible evidence base demonstrating both the clinical and economic benefits of its core technology, TrueVue Doppler. This technology has been proven in a wide range of clinical trials to reduce complications suffered by patients after surgery and consequently save hospitals the costs of treating those complications.

Deltex Medical's TrueVue System on the CardioQ-ODM+ monitor platform now provides clinicians with two further advanced haemodynamic monitoring technologies. TrueVue Impedance is an entirely non-invasive monitoring technology which transmits low magnitude, high frequency electrical signals through the thorax and measures the changes to this signal when the heart pumps blood. TrueVue PressureWave uses the peripheral blood pressure signal analysis to give doctors information on changes in the circulation and is particularly suited to monitoring lower risk or haemodynamically stable patients.

Group goal

Haemodynamic management is now becoming widely accepted as an important part of the anaesthesia protocol for surgical patients. Consequently, the Group's focus is on maximising value from the opportunities presented, as enhanced haemodynamic management is adopted into routine clinical practice around the world. The Group aims to provide clinicians with a single platform - a 'haemodynamic workstation' - which offers them a range of technologies from simple to sophisticated to be deployed according to the patient's condition as well as the skill and expertise of the user. Doing this will enable the Group to partner healthcare providers to support modern haemodynamic management across the whole hospital.

The Group is currently in the implementation phase of achieving this goal in a number of territories worldwide, operating directly in the UK and the USA, and through distribution arrangements in approximately 40 other countries.