

**Mainstay Medical International plc  
("Mainstay Medical" or the "Company")**

**Notice of AGM**

30 August 2017

Mainstay Medical announces that the Company's Notice of AGM has been sent to shareholders today. This document and additional documents relating to the Company's AGM will shortly be available on the Company's website at [www.mainstay-medical.com](http://www.mainstay-medical.com).

The Company's AGM will be held at Clonmel House, Forster Way, Swords, County Dublin, Ireland on Friday, 22 September 2017 at 2:00 p.m.

**For further information please contact:**

**Mainstay Medical International plc**

**Tom Maher  
Company Secretary**

**Tel: +353 1 8970270**

**Davy Corporate Finance (ESM Adviser)**

**Fergal Meegan**

**Barry Murphy**

**Tel: +353 (1) 679 6363**