

| PDMR DEALING NOTIFICATION | | | |
|--|--|---|-----------|
| Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them | | | |
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | André-Michel Ballester | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chief Executive Officer | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | LivaNova PLC | |
| b) | Legal Entity Identifier | 81560010B12D0F732924 | |
| 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 | Ordinary Shares of £1.00 each in the capital of LivaNova PLC | |
| | Identification code | ISIN for the LivaNova PLC Ordinary Shares: GB00BYMT0J19 | |
| b) | Nature of the transaction | Acquisition of LivaNova PLC Ordinary Shares following the vesting of 3,410 restricted stock units awarded by LivaNova PLC | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | Nil | 3,410 |
| | | | |
| d) | Aggregated information | | |
| | - Aggregated volume | 3,410 | |
| | - Price | Nil | |
| e) | Date of the transaction | 31 December 2016 | |
| f) | Place of the transaction | Outside the trading venue | |