

MS INTERNATIONAL plc
(the "Company")

Result of AGM and Director/PDMR Shareholding

The Company announces that at the Annual General Meeting held yesterday, all resolutions put to shareholders were duly passed.

The Company also announces that it was informed yesterday that on 16 July 2014, the wife of Mr Michael Bell, Executive Chairman of the Company, transferred 18,190 ordinary shares of 10 pence each in the Company ("Ordinary Shares") to an ISA account in her name (the "Transfer"). The Transfer was made at 191.5 pence per Ordinary Share. Following this Transfer, Mr Bell's beneficial interest in the Company remains unchanged at 4,835,173 Ordinary Shares, representing approximately 28.9 per cent. of the current total voting rights of the Company.

For further information please contact:

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