

MS INTERNATIONAL plc
(the "Company")

Director/PDMR Shareholding

The Company announces that it was informed today that Mr David Pyle, a non-executive director of the Company, today transferred 27,666 ordinary shares of 10 pence each in the Company ("Ordinary Shares") to his ISA and 27,499 Ordinary Shares to his wife's ISA (the "Transfers"). The Transfers were made at 143 pence per Ordinary Share. Following the Transfers, Mr Pyle's beneficial interest in the Company remains unchanged at 1,840,359 Ordinary Shares, representing approximately 10.99 per cent. of the current total voting rights of the Company.

For further information please contact:

MS INTERNATIONAL plc
Michael Bell

Tel: 01 302 322133

Shore Capital
Nomad and Broker
Bidhi Bhoma/Patrick Castle

Tel: (0) 20 7408 4090