

10 January 2017

MS INTERNATIONAL plc

Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Michael O'Connell				
2	Reason for the notification					
a)	Position/status	Finance Director				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	MS INTERNATIONAL plc				
b)	LEI	N/A				
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 Identification code	Ordinary shares of 10 pence each GB0005957005				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>165p</td><td>30,000</td></tr></tbody></table>	Price(s)	Volume(s)	165p	30,000
Price(s)	Volume(s)					
165p	30,000					
d)	Aggregated information					

	- Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	10 January 2017
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

For further information please contact:

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Nomad and Broker
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