

7 March 2017

MS INTERNATIONAL plc

Director/PDMR Shareholding

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	David Pyle				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
b)	Initial notification /Amendment	Initial Notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	MS INTERNATIONAL plc				
b)	LEI	213800Q34ZAXQ582YL41				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 10 pence each  GB0005957005				
b)	Nature of the transaction	Transfer of shares from David Pyle's personal holding to his ISA and the SIPP and ISA of his wife, Pauline Pyle.				
c)	Price(s) and volume(s)	Transfer to David Pyle's ISA <table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>175p</td><td>3,255</td></tr></tbody></table>	Price(s)	Volume(s)	175p	3,255
Price(s)	Volume(s)					
175p	3,255					

		Transfer to David Pyle's wife's ISA <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>175p</td> <td>3,224</td> </tr> </table> Transfer to David Pyle's wife's SIPP <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>175p</td> <td>5,271</td> </tr> </table>	Price(s)	Volume(s)	175p	3,224	Price(s)	Volume(s)	175p	5,271
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175p	5,271									
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transactions)								
e)	Date of the transaction	7 March 2017								
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)								

**For further information please contact:**

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