

8th AUGUST 2016

MS INTERNATIONAL plc

Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	MICHAEL JAMES BELL				
2	Reason for the notification					
a)	Position/status	EXECUTIVE CHAIRMAN				
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>150p</td><td>20,000</td></tr></tbody></table>	Price(s)	Volume(s)	150p	20,000
Price(s)	Volume(s)					
150p	20,000					

d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	8 th August, 2016
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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