

19 July 2016

MS INTERNATIONAL plc

Director/PDMR Shareholding

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Dependent daughter of Michael Patrick Andrew O'Connell				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Michael Patrick Andrew O'Connell is Group Finance 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	N/A				
<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	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>148p</td><td>2,744</td></tr></tbody></table>	Price(s)	Volume(s)	148p	2,744
Price(s)	Volume(s)					
148p	2,744					

d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)
e)	Date of the transaction	18 July 2016
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

**For further information please contact:**

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Michael Bell

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**Shore Capital**  
***Nomad and Broker***  
Bidhi Bhoma/Patrick Castle

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