

22nd AUGUST 2016

MS INTERNATIONAL plc

Director/PDMR Shareholding

1	Details of the person discharging managerial responsibilities / person closely associated									
a)	Name	PAULINE PYLE								
2	Reason for the notification									
a)	Position/status	WIFE OF DAVID PYLE (NON EXECUTIVE 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	SALE OF SHARES TO PERSONAL ISA AND SALE OF SHARES TO DAVID PYLE'S ISA.								
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>151p</td><td>50,967 – Sale of Shares</td></tr><tr><td>151p</td><td>25,422 – Purchase by personal ISA</td></tr><tr><td>151p</td><td>25,545 – Purchase by David Pyle ISA</td></tr></tbody></table>	Price(s)	Volume(s)	151p	50,967 – Sale of Shares	151p	25,422 – Purchase by personal ISA	151p	25,545 – Purchase by David Pyle ISA
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151p	25,545 – Purchase by David Pyle ISA									

d)	Aggregated information - Aggregated volume - Price	N/A (single transaction)
e)	Date of the transaction	22 nd August, 2016
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)

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