

The following amendments have been made to the 'Director/PDMR Shareholding' announcement released on 9 September 2022 at 13.00 under RNS No 9498Y (the "Announcement"). The text of the Announcement and the notification form within the Announcement have been updated to correct the nature of the transaction, which was a purchase of shares which has increased Mr Bell's beneficial interest, rather than a transfer of shares with no change to Mr Bell's beneficial interest. All other details remain unchanged. The full amended text is shown below.

9 September 2022

**MS INTERNATIONAL plc
(the "Company")**

Director/PDMR Shareholding

The Company was informed on 8 September 2022 that on the same day Mr Michael Bell, Executive Chairman of the Company, purchased 5,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") into an ISA in his name at a price of 323.86 pence per Ordinary Share.

Following this purchase, Mr Bell's beneficial interest in Ordinary Shares comprises 2,833,467 Ordinary Shares, representing approximately 17.5% of the Company's issued share capital (excluding shares held in treasury).

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mr Michael 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	213800Q34ZAXQ582YL41

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 ISIN: GB0005957005				
b)	Nature of the transaction	Purchase of Ordinary Shares into 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>323.86p</td> <td>5,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	323.86p	5,000
Price(s)	Volume(s)					
323.86p	5,000					
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: N/A – single transaction				
e)	Date of the transaction	8 September 2022				
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)				

For further information please contact:

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