

MS INTERNATIONAL plc
(the “Company”)

Results of AGM

The company announces that at its Annual General Meeting held today, all resolutions put to the shareholders were duly passed.

For further information please contact:

MS INTERNATIONAL plc
Michael Bell

Tel: 01302 322133

Shore Capital
Nomad and Broker
Bidhi Bhoma/Patrick Castle

Tel: (0) 20 7408 4090