

26 April 2022

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

Director/PDMR Shareholding

The Company was informed on 25 April 2022 that on the same day, Mr Michael O'Connell, Finance Director of the Company, gifted an aggregate total of 37,500 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") to various family members at nil value.

Following this gift of Ordinary Shares, Mr Michael O'Connell's beneficial interest in Ordinary Shares comprises 1,492,195 Ordinary Shares, representing approximately 9.21% 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 O'Connell (Finance Director)
2	Reason for the notification	
a)	Position/status	Finance 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	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	Gift of Ordinary Shares to various family members at nil value

c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Gift of shares	Nil Value	37,500
d)	Aggregated information			
	- Aggregated volume	Aggregated volume: 37,500 Ordinary Shares		
	- Price	Aggregated price: Gift of Ordinary Shares at Nil Value		
e)	Date of the transaction	25 April 2022		
f)	Place of the transaction	Outside a trading venue		

For further information please contact:

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