

23 June 2023

**MS INTERNATIONAL plc
(the “Company”)**

**Exercise of Options,
Dividend Timetable Update
and
Director/PDMR Shareholding**

Exercise of Options

MS International plc announces that on 22 June 2023, certain employees have exercised in aggregate 66,670 options over ordinary shares of 10p each in the capital of the Company (“Ordinary Shares”). The exercise of options have been satisfied from existing Ordinary Shares which were held by the Company in treasury.

Total Voting Rights

Following this exercise of options, the Company’s issued share capital will be 17,841,073. The Company holds 1,329,664 shares in treasury. Therefore, the total number of voting rights in the Company is 16,511,409.

The above figure of 16,511,409 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA’s Disclosure Guidance and Transparency Rules.

Dividend

Further to the Company’s annual results announced on 22 June 2023, the Company confirms the full year dividend is expected to be paid on the 18th of August 2023 to those shareholders on the register at the close of business on the 7th July 2023, with the ex-dividend date being 6th July 2023.

PDMR

As part of the exercise options described above, Mr Michael O’Connell, Finance Director of the Company, exercised 6,667 options over Ordinary Shares. Accordingly, Mr O’Connell’s beneficial interest in Ordinary Shares has increased by 6,667 and now comprises 1,610,862 Ordinary Shares, representing approximately 9.8% 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
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a)	Name	Mr Michael O'Connell	
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	Employee share options of 1.41 pence each	
	Identification code	ISIN: GB0005957005	
b)	Nature of the transaction	Exercise of employee share options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1.41p	6,667
d)	Aggregated information	Aggregated volume: N/A	
	- Aggregated volume	Aggregated price: N/A	
	- Price		
e)	Date of the transaction	22 June 2023	
f)	Place of the transaction	Off market	

For further information please contact:

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