

27 October 2025

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

Director/PDMR Shareholding

The Company was informed on 24 October 2025 that on the same day Mr John Meldrum, Executive Director of the Company, transferred 13,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") to his wife and PCA, Mrs Joanne Meldrum at nil cost.

Following this transfer of Ordinary Shares, the beneficial interest of Mr Meldrum and his spouse in Ordinary Shares remains at 18,522 Ordinary Shares (including 18,023 Ordinary Shares held by Mrs Joanne Meldrum), representing approximately 0.11% of the Company's issued share capital (excluding shares held in treasury).

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide 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 John Meldrum
2	Reason for the notification	
a)	Position/status	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	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	Transfer of Ordinary Shares ISIN: GB0005957005

b)	Nature of the transaction	Transfers of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£nil	13,000
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: N/A Aggregated price: N/A	
e)	Date of the transaction	24 October 2025	
f)	Place of the transaction	Off-market transaction	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Mrs Joanne Meldrum	
2	Reason for the notification		
a)	Position/status	Closely associated person of Mr John Meldrum, 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	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	Receipt of transfer of Ordinary Shares ISIN: GB0005957005	
b)	Nature of the transaction	Transfer of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£nil	13,000

d)	Aggregated information - Aggregated volume - Price	Aggregated volume: N/A Aggregated price: N/A
e)	Date of the transaction	24 October 2024
f)	Place of the transaction	Off-market transaction

For further information please contact:

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