

15th July, 2019

MS INTERNATIONAL plc
(the “Company”)

Results of AGM

The Company announces that at its Annual General Meeting (“AGM”) held today, all resolutions proposed to shareholders at the AGM were duly passed.

For further information please contact:

MS INTERNATIONAL plc
Michael Bell

Tel: 01302 322133

Shore Capital
Nomad and Broker
Patrick Castle/Daniel Bush

Tel: (0) 20 7408 4090