

**11 July 2024**

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

**Transaction in own shares and exercise of options**

The Company announces that, under the authority granted by shareholders at the Company's AGM on 9 August 2023, it has today purchased 300,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 1100p per Ordinary Share from a shareholder. The Ordinary Shares acquired by the Company will be held in treasury.

Additionally, an employee has exercised 6,667 options over Ordinary Shares at an exercise price of £1.41 each. The exercise of options was satisfied yesterday by way of a transfer of existing Ordinary Shares which were held by the Company in treasury.

Following this purchase and exercise of options, the Company now holds 1,737,991 Ordinary Shares in treasury. The Company's issued share capital comprises 17,841,073 Ordinary Shares. After deducting the 1,737,991 Ordinary Shares held in treasury, the current total number of voting rights in the Company is therefore 16,103,082.

The above figure of 16,103,082 Ordinary Shares is the figure which may be used by shareholders as the denominator for the calculation 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.

**For further information please contact:**

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