

19 January 2021

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

Transaction in own shares

The Company announces that on 15 January 2021, under the authority granted by shareholders at the Company's AGM on 10 August 2020, it purchased 555,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 113.52p per Ordinary Share. These Ordinary Shares will be cancelled.

Following this purchase and cancellation, the Company's issued ordinary share capital will consist of 17,841,073 Ordinary Shares of which a total of 1,646,334 Ordinary Shares are held in treasury. Therefore, the total voting rights in the Company is 16,194,739. This figure should be used by shareholders as the denominator for the calculation by which they 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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