

1<sup>st</sup> October, 2019

**MS INTERNATIONAL plc**

**Retirement of David Pyle, Non-executive Director**

MS INTERNATIONAL plc (“MSI”) announces that with effect from Tuesday 1<sup>st</sup> October 2019, David Pyle will be retiring as a Non-executive Director, a position that he has held since May 2013.

Prior to that date David was an Executive Director for very many years and had enjoyed a successful lifetime career at MSI.

**For further information please contact:**

**MS INTERNATIONAL plc**  
Michael Bell

Tel: +44 (0)13 0232 2133

**Shore Capital**  
*Nomad and Broker*  
Patrick Castle/Daniel Bush

Tel: +44 (0)20 7408 4090