29th July, 2021

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

Shore Capital Nomad and Broker Patrick Castle/Daniel Bush Tel: 01302 322133

Tel: (0) 20 7408 4090