

19 April 2022

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

Director/PDMR Shareholding

The Company was informed on 19 April 2022 that on the same day, Mr Michael O'Connell, Finance Director of the Company, transferred ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") from his personal holding into his ISA (the "Transfer"). The Transfer was effected by the sale of 7,278 Ordinary Shares at 278 pence each from his personal holding and the subsequent repurchase into his ISA of 7,198 Ordinary Shares at 278.4 pence each.

Following the Transfer, Mr Michael O'Connell's beneficial interest in Ordinary Shares comprises 1,529,695 Ordinary Shares, representing approximately 9.45% of the Company's issued share capital (excluding shares held in treasury).

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mr Michael O'Connell (Finance Director)
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	MS INTERNATIONAL plc
b)	LEI	213800Q34ZAXQ582YL41
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each
	Identification code	ISIN: GB0005957005

b)	Nature of the transaction	<ol style="list-style-type: none"> 1. Sale of Ordinary Shares out of Mr O'Connell's personal holding 2. Purchase of Ordinary Shares into Mr O'Connell's ISA 		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		1. Sale from personal holding	278p	7,278
		2. Purchase into ISA	278.4p	7,198
d)	Aggregated information - Aggregated volume - Price	N/A – single transactions		
e)	Date of the transaction	19 April 2022		
f)	Place of the transaction	London Stock Exchange, AIM Market		

For further information please contact:

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