

9 April 2018

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

**Director/PDMR Shareholding**

The Company was informed on 6 April 2018 that on the same day Mr D Pyle, a Non-executive Director of the Company, transferred 15,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") from his personal holding to an individual savings account ("ISAs") in his name, and 1,000 Ordinary Shares from his personal holding to an ISA in the name of his spouse, Mrs P Pyle, both at a price of 180 pence per Ordinary Share. The Company was further notified that on 6 April 2018, Mrs P Pyle transferred 14,000 Ordinary Shares from her personal holding to an ISA in her name at a price of 180 pence per Ordinary Share (together the "Transfers").

There is no change to the overall beneficial interest of Mr D Pyle and his spouse in the share capital of the Company a result of the Transfers.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail of the Transfers.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mr D Pyle
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	MS INTERNATIONAL plc
b)	LEI	213800Q34ZAXQ582YL41
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each
	Identification code	ISIN: GB0005957005

b)	Nature of the transaction	Transfer of Ordinary Shares from Mr D Pyle's personal holding to an ISA in his name and an ISA in the name of his spouse	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Sale of Ordinary Shares from Mr D Pyle's personal holding at 180p	15,000
		Purchase of Ordinary Shares by Mr D Pyle's ISA at 180p	15,000
		Sale of Ordinary Shares from Mr D Pyle's personal holding at 180p to Mrs P Pyle's ISA	1,000
d)	Aggregated information - Aggregated volume - Price	Transfer of Ordinary Shares:  Aggregated volume: 16,000  Aggregated price: 180p	
e)	Date of the transaction	6 April 2018	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Mrs P Pyle
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Spouse of Mr D Pyle (a Non-Executive Director of MS INTERNATIONAL plc)
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	MS INTERNATIONAL plc
b)	LEI	213800Q34ZAXQ582YL41
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each

	Identification code	ISIN: GB0005957005								
b)	Nature of the transaction	Transfer of Ordinary Shares from Mrs P Pyle's personal account and Mr D Pyle's personal account to an ISA in Mrs P Pyle's name								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Sale of Ordinary Shares from Mrs P Pyle's personal holding at 180p</td> <td>14,000</td> </tr> <tr> <td>Purchase of Ordinary Shares by Mrs P Pyle's ISA at 180p</td> <td>14,000</td> </tr> <tr> <td>Purchase of Ordinary Shares from Mr D Pyle's personal holding into Mrs P Pyle's ISA at 180p</td> <td>1,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Sale of Ordinary Shares from Mrs P Pyle's personal holding at 180p	14,000	Purchase of Ordinary Shares by Mrs P Pyle's ISA at 180p	14,000	Purchase of Ordinary Shares from Mr D Pyle's personal holding into Mrs P Pyle's ISA at 180p	1,000
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Sale of Ordinary Shares from Mrs P Pyle's personal holding at 180p	14,000									
Purchase of Ordinary Shares by Mrs P Pyle's ISA at 180p	14,000									
Purchase of Ordinary Shares from Mr D Pyle's personal holding into Mrs P Pyle's ISA at 180p	1,000									
d)	Aggregated information  - Aggregated volume  - Price	Transfer of Ordinary Shares:  Aggregated volume: 15,000  Aggregated price: 180p								
e)	Date of the transaction	6 April 2018								
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)								

**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