

17 July 2024

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

**Exercise of Options,  
Total Voting Rights, and  
Director/PDMR Shareholding**

**Exercise of Options**

MS International plc announces that certain employees have exercised in aggregate 25,000 options over ordinary shares of 10p each in the capital of the Company ("Ordinary Shares") at an exercise price of £1.41 each. The exercise of options is today being satisfied from existing Ordinary Shares which were held by the Company in treasury.

**Total Voting Rights**

Following this exercise of options, the Company's issued share capital will be 17,841,073. The Company holds 1,687,991 shares in treasury. Therefore, the total number of voting rights in the Company is 16,153,082.

The above figure of 16,153,082 may be used by shareholders as the denominator for the calculations by which they will 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.

**Director/PDMR Shareholding**

Additionally, the Company was informed that on 16 July 2024, Mr Michael O'Connell, Finance Director of the Company transferred: (i) 1,806 Ordinary Shares into an ISA in his name, and (ii) 7,381 Ordinary Shares to his adult children and grandchildren.

Following these transfers, Mr O'Connell's beneficial interest in Ordinary Shares now comprises 1,685,148 Ordinary Shares, representing approximately 10.43% of the Company's issued share capital (excluding shares held in treasury).

**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 Michael O'Connell
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Finance 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  Identification code	<ol style="list-style-type: none"> <li>1. Sale of Ordinary Shares out of Mr O'Connell's personal holding</li> <li>2. Purchase of Ordinary Shares into Mr O'Connell's ISA</li> <li>3. Transfer of Ordinary Shares to Mr O'Connell's children and grandchildren</li> </ol> ISIN: GB0005957005													
b)	Nature of the transaction	Transfers of Ordinary Shares													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>£11.100</td> <td>9,187</td> </tr> <tr> <td>2.</td> <td>£11.105</td> <td>1,806</td> </tr> <tr> <td>3.</td> <td>£11.105</td> <td>7,381</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	£11.100	9,187	2.	£11.105	1,806	3.	£11.105	7,381	
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1.	£11.100	9,187													
2.	£11.105	1,806													
3.	£11.105	7,381													
d)	Aggregated information  - Aggregated volume  - Price	Aggregated volume: N/A Aggregated price: N/A													
e)	Date of the transaction	16 July 2024													
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)													

**For further information please contact:**

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