

25 June 2019

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

Director/PDMR Shareholding

The Company was informed on 24 June 2019 that on the same day, the wife of David Pyle, non executive director of the Company, transferred 20,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") from her SIPP to Mr Pyle's SIPP at a price of 208 pence per Ordinary Share.

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

Template for 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 D Pyle and Mrs P Pyle (wife of Mr D Pyle)
2	Reason for the notification	
a)	Position/status	Non Executive Director (Mr D Pyle) PCA (Mrs P Pyle)
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	Transfer of Ordinary Shares into Mr Pyle's SIPP from Mrs Pyle's SIPP	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		208 pence	20,000
d)	Aggregated information - Aggregated volume - Price	<u>N/A – Single transaction</u>	
e)	Date of the transaction	24 June 2019	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

For further information please contact:

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