

27 April 2022

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

Director/PDMR Shareholding

The Company was informed on 26 April 2022 that on the same day Mr Michael Bell, Executive Chairman of the Company, transferred 15,321 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") from his personal holding into an ISA and transferred 14,482 Ordinary Shares from his personal holding into his SIPP (together the "Transfer"). The Transfer was made at a price of 290 pence per Ordinary Share.

Following this Transfer, there is no change to Mr Bell's beneficial holding, and his interest in the Company remains at 2,828,467 Ordinary Shares, representing approximately 17.5% 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 Bell
2	Reason for the notification	
a)	Position/status	Executive Chairman
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	1. Transfer of Ordinary Shares into ISA 2. Trasfer of Ordinary Shares into SIPP	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. 290p	15,321
		2. 290p	14,482
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: N/A – transfer between accounts	
e)	Date of the transaction	26 April 2022	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

For further information please contact:

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