

3 August 2021

MS INTERNATIONAL plc
(the “Company”)

Change of Company Secretary

The Company announces that Shelley Ashcroft has been appointed as Company Secretary with immediate effect following David Kirkup’s retirement from this position.

For further information please contact:

MS INTERNATIONAL plc
Michael Bell

Tel: 01302 322133

Shore Capital
Nomad and Broker
Patrick Castle/Daniel Bush

Tel: (0) 20 7408 4090