

7 August 2024

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

**Exercise of Options, and
Total Voting Rights**

Exercise of Options

MS International plc announces an employee has exercised in aggregate 36,667 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 1,651,324 shares in treasury. Therefore, the total number of voting rights in the Company is 16,189,749.

The above figure of 16,189,749 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.

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/Lucy Bowden

Tel: +44 (0)20 7408 4090