

6 September 2024

MS INTERNATIONAL plc  
(the "Company")

Transaction in Own Shares, Total Voting Rights and Director/PDMR Shareholding

The Company announces that, under the authority granted by shareholders at the Company's AGM on 25 July 2024, the Company has today purchased 115,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 990p per Ordinary Share. The Ordinary Shares acquired by the Company will be held in treasury.

Following this purchase, the Company now holds 1,759,657 Ordinary Shares in treasury. The Company's issued share capital comprises 17,841,073 Ordinary Shares. After deducting the 1,759,657 Ordinary Shares held in treasury, the current total number of voting rights in the Company is therefore 16,081,416. The above figure of 16,081,416 Ordinary Shares is the figure which may be used by shareholders as the denominator for the calculation 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.

In addition, the Company has been informed that Mr Roger Lane-Smith, Non-Executive Director of the Company, today purchased 10,000 Ordinary Shares at £9.90 per Ordinary Share. Following this, Mr Lane-Smith's beneficial interest in Ordinary Shares now comprises 110,000 Ordinary Shares, representing approximately 0.68% 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.

The Company has also been informed today that Ms Adrienne Bell's holding now comprises 2,588,278 Ordinary Shares, representing approximately 16.09% of the Company's issued share capital (excluding shares held in treasury). This new holding follows a disposal of Ordinary Shares.

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

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 Roger Lane-Smith	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
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  Identification code	Purchase of Ordinary Shares  ISIN: GB0005957005	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) £9.90	Volume(s) 10,000

		17.50	10,000
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction	
e)	Date of the transaction	6 September 2024	
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

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