

21 January 2025

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

Confirmation of Director Appointment

The Company confirms that, further to its announcement on 6 December 2024, which disclosed Mrs Shelley Ashcroft would join the Board as Finance Director, the necessary regulatory due diligence has now been satisfactorily completed and accordingly Mrs Ashcroft has joined the Board with immediate effect. Mrs Ashcroft has also become a member of the Audit Committee.

Mrs Ashcroft joined MS INTERNATIONAL in 2019 and was most recently the Group Financial Accountant. She has also acted as Company Secretary since 2022. Prior to this, Mrs Ashcroft worked at AESSEAL plc for over 10 years.

Further information in accordance Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies relating to Mrs Shelley Ashcroft is set out at the end of this announcement.

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Regulatory Disclosures (in accordance with Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies)

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies in respect of the appointment of Mrs Shelley Louise Ashcroft, aged 39. Mrs Ashcroft's beneficial interest in the Company consists of 13,697 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") and 10,416 options over Ordinary Shares.

Current Directorships

MSI-Defence Systems Ltd

Past Directorships

Nil

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