



# John Menzies plc

## Announcement

4 December 2014

John Menzies plc announces that Eric Born has resigned with regret from the Board due to other business and personal commitments. The Board would like to thank him for the considerable contribution he has made to the business in the four years he has been a Non-Executive Director and wish him well for the future.

Following the reduction of executive positions earlier in the year the Board now comprises Chairman, two Executive and four Non-Executive members.

For further information please contact:

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