

John Menzies plc

(the "Company")

5 June 2017

Notification under Listing Rule 9.6.13R

Further to the Company's announcement on 1 June 2017 in respect of the appointment of Philipp Joeinig as a Non-Executive Director, the Company confirms that there is no information regarding Mr Joeinig that is required to be disclosed for the purposes of LR 9.6.13R.

For further information please contact:

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