

John Menzies plc
(the "Company")

5th April 2016

Annual Report and Accounts 2015 and Notice of Annual General Meeting

The Company can confirm that the following documents have today been posted or otherwise made available to shareholders:

- Annual Report and Accounts for the financial year ended 31 December 2015;
- Notice of Annual General Meeting ("AGM") dated 1st April 2016; and
- associated Form of Proxy.

In accordance with Listing Rule 9.6.1R, copies of each of these documents have today been submitted to the National Storage Mechanism and will shortly be available for inspection at:

www.hemscott.com/nsm.do

Copies are also available on the Company's website:

www.johnmenziesplc.com

The Company's AGM will be held at 2:00pm on Friday 20th May 2016 in the Waldorf Astoria Edinburgh – The Caledonian, Princes Street, Edinburgh EH1 2AB.

Enquiries:

John Geddes
Group Company Secretary
0131 225 8555