

JOHN MENZIES PLC (the "Company"):

ANNUAL REPORT AND ACCOUNTS AND ASSOCIATED DOCUMENTS

John Menzies plc can confirm that the Annual Report and Accounts for the year ended 31 December 2014 was issued to shareholders on 3 April 2015 together with a Notice of Annual General Meeting and Form of Proxy.

The following documents have been submitted to the National Storage Mechanism:

- Annual Report and Accounts,
- Notice of 2015 Annual General Meeting

These document(s) will shortly be available for inspection at

www.hemscott.com/nsm.do,

Copies are also available on the John Menzies plc website,

www.johnmenziesplc.com

The Annual General Meeting of John Menzies plc will be held on 15 May 2015.