

John Menzies plc

Directorate Changes

John Menzies plc is today pleased to announce the appointment of Geoff Eaton as a Non-Executive Director with effect from 1 June 2015.

Geoff has had an extensive executive career including the positions of Chief Operating Officer at Premier Foods plc and Chief Executive Officer at Uniq plc. He has experience in diverse corporate cultures and has extensive business to business experience in both Europe and the USA.

He is also currently Executive Chairman of New England Seafood International.

Iain Napier, Chairman of John Menzies plc said:

“As we continue to refresh our Board, we are pleased that Geoff has been able to join us as a Non-Executive Director. His extensive international business experience, combined with experience in diverse operating environments will enhance the Board and we look forward to his positive contribution as we continue to deliver on our strategy”

There are no further details to be disclosed under 9.6.13 of the Listing Rules.

For further information please contact:

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