

28 May 2015
John Menzies plc

Directorate Change

John Menzies plc is today pleased to announce the appointment of David Garman as a Non-executive Director with effect from 1 June 2015.

David has a broad range of industrial experience including an executive career that included the position of chief executive at TDG plc, the European Contract Logistics and Supply Chain management business and before that an executive director with Associated British Foods and United Biscuits.

He is currently a non-executive director at Phoenix IT Group plc and several other private companies. David has also held non-executive directorships at St Modwen Properties plc, Kewill plc and Carillion plc within the last five years.

Iain Napier, Chairman of John Menzies plc said:

"I am delighted to welcome David to the Board. He has excellent experience through his executive and non-executive career and will be a valuable addition to John Menzies plc."

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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