



John Menzies plc

Announcement

13 November 2015

Following the completion of nine years as a non-executive Director and the smooth transition of her committee responsibilities, Octavia Morley will stand down from the Board on 18 December 2015.

The Board would like to thank her for the considerable contribution she has made to the business during her tenure and wish her well for the future.

For further information please contact:

John Geddes, Group Company Secretary, John Menzies plc

0131 459 8180