

John Menzies plc

1 June 2017

Philipp Joeinig appointed as a non-executive director

John Menzies plc (Menzies) is delighted to announce the appointment of Philipp Joeinig to the Board with immediate effect.

Philipp brings excellent experience from an executive career in management consulting and also the aviation services industry.

He spent six years as a management consultant with Management Consulting Group Plc and Lausanne Consulting Group focussing on profit improvement and business turnaround before moving to Swissport, the international aviation services business, where he spent nine years in a number of senior executive positions, latterly having full accountability for all businesses including Ground Handling, Cargo, Aviation Security, Executive Aviation and Into Plane Fuelling in 12 countries with 8,000 employees.

Dr Dermot S Smurfit, Chairman, John Menzies plc said:

"I am delighted to welcome Philipp to the Board. His experience within the aviation industry adds to our knowledge base as we continue to strengthen our business and take advantage of the expansion opportunities that exist."

For further information:

John Menzies plc

John Geddes, Corporate Affairs Director 0131 459 8018

FTI Consulting

Jonathon Brill/Alex Beagley 0203 727 1000