

Annual General Meeting

The Annual General Meeting of John Menzies plc was held on 17 May 2013.

The Special resolutions passed at the Annual General Meeting were submitted to the National Storage Mechanism.

These document(s) will shortly be available for inspection at www.hemscott.com/nsm.do, and copies are also available on the John Menzies plc website, www.johnmenziesplc.com

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Company Secretary
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