



John Menzies plc

Directorate Change

11 August 2014

The Board is conducting a detailed review of the Group's senior management structure and is involved in a search process for a Chief Executive Officer for John Menzies plc.

We will make an announcement as soon as we have concluded the review process.

The Board of John Menzies plc today acknowledged receipt of the resignation of one of its divisional Managing Directors, Craig Smyth, Managing Director of Menzies Aviation. Craig will continue in his current role and fulfil all of his contractual obligations.

For further information please contact:

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