

John Menzies plc
(the "Company")

28 March 2017

Annual Report and Accounts 2016 and Notice of Annual General Meeting

The Company confirms that the following documents have today been posted or otherwise made available to shareholders:

- Annual Report and Accounts for the financial year ended 31 December 2016;
- Notice of Annual General Meeting ("AGM") dated 24 March 2017; and
- associated Form of Proxy.

In accordance with Listing Rule 9.6.1R, copies of each of these documents will today be submitted to the National Storage Mechanism and will shortly be available for inspection at:

<http://www.morningstar.co.uk/uk/NSM>

Copies of these documents (excluding the Form of Proxy) are also available on the Company's website:

www.johnmenziesplc.com

The Company's AGM will be held at 2:00pm on Friday 12 May 2017 in the Waldorf Astoria Edinburgh – The Caledonian, Princes Street, Edinburgh EH1 2AB.

Enquiries:

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