

John Menzies plc

(the "Company")

26 May 2017

New directorship notification under Listing Rule 9.6.14(2)R

In accordance with Listing Rule 9.6.14(2)R, the Company hereby gives notification that, with effect from 1 June 2017, David Garman, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of Speedy Hire plc. David will also serve as a member of the Audit and Nomination Committees of the Board of Speedy Hire plc.

For further information please contact:

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