

**John Menzies plc**  
**(the "Company")**

**5 April 2019**

**Annual Report and Accounts 2018 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 2018;
- Notice of Annual General Meeting ("**AGM**"), dated 29 March 2019; 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 at:

[www.johnmenziesplc.com](http://www.johnmenziesplc.com)

The Company's AGM will be held at 2:00pm on Friday 17 May 2019 in the Kimpton Charlotte Square Hotel, 38 Charlotte Square, Edinburgh EH2 4HQ.

Enquiries:

John Geddes  
Corporate Affairs Director & Group Company Secretary  
0131 225 8555