

**John Menzies plc**

**(the "Company")**

**Legal Entity Identifier: 5493008LNN1X4R79PJ89**

**LISTING RULE 9.2.6E - DISCLOSURE OF RIGHTS ATTACHED TO SHARES**

12 May 2020

In accordance with paragraph 9.2.6E of the Listing Rules (disclosure of rights attached to equity shares), the Company has uploaded to the National Storage Mechanism (NSM) a copy of its articles of association, which set out the principal rights and restrictions attached to its ordinary shares and 9% cumulative preference shares.

The NSM can be accessed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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