

John Menzies plc

31 July 2015

Directorate Changes

John Menzies plc is today pleased to announce that, effective from 1 August 2015, David Garman will become Senior Independent Director.

David joined the Board on 1 June 2015 and will also be a member of the Nomination, Audit and Remuneration Committees.

For further information please contact:

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