

21 January 2019

John Menzies plc

Appointment of Joint Broker

John Menzies plc (“Menzies” or “the Group”), the global aviation services business, is pleased to announce that it has appointed Berenberg as the Company's joint corporate broker to work alongside its existing corporate broker Numis Securities with immediate effect.

ENDS

For further information:

John Menzies plc

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Forsyth Black, Chief Executive Officer

Giles Wilson, Chief Financial Officer

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FTI Consulting

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Ben Wright/Marie Stolberg/Simon Cardron

Notes to Editors:

1. John Menzies plc is one of Scotland's largest companies where success depends on providing an efficient, high quality, time-critical service to their customers and partners. The company was established in 1833 and its head office is in Edinburgh. Today the company is an international aviation services business with operations worldwide.

2. Menzies Aviation is a leading global provider of passenger, ramp and cargo services. Menzies Aviation operates at 219 airports in 37 countries, supported by a team of some 33,000 highly-trained people. Each year Menzies Aviation serves some 1,000 customers, handling 1.4 million flights, 1.6 million tonnes of cargo and fuelling 4 million turnarounds. Customers include Air Canada, Air France-KLM, American Airlines, Cathay Pacific, Delta Air Lines, easyJet, Emirates, Frontier Airlines, IAG, Lufthansa, Norwegian Air Shuttle, Air Canada, United Airlines and China Airlines. Best in class safety and security is the number one priority each day and every day.

3. Menzies Aviation operates in a structural growth market, which has strong out-sourcing trends as well as progressive market growth. As a global player in the aviation services market Menzies is well placed to be a leading player as the market continues to professionalise and will continue to embrace and develop new technologies to provide market leading service.