

03 December 1999

#### **APPOINTMENT OF DIRECTOR**

Mr Peter Smith has been appointed an executive director of John Menzies plc, the distribution services Group, with effect from today Friday 3rd December 1999.

Peter Smith, aged 55, joined the Group in 1995 as Chief Executive of Menzies Transport Service for which he retains specific responsibility.

David Mackay, Chief Executive, said:

"I am delighted to announce the appointment of Peter Smith to the Board. Menzies Transport Services has grown significantly since its formation in 1995, and presents the Group with significant and exciting growth opportunities. Peter's contribution in driving this strategy will be important to our continuing success."