

06 December 2002

### **John Menzies plc - Notification of Director's Interests**

Following his appointment on 1st October, Paul Dollman, Finance Director of John Menzies plc, has today accepted options over 205,166 ordinary shares of 25p in the Company at an exercise price of 329p per share under the timetable for grant and acceptance of options as set out in the Rules of the Company's option scheme. The formal grant date is 8th November, and the options may be exercised between three and ten years from the date of grant conditional on certain performance criteria being met.

Contact:

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