

16 April 2002

### Director Change

The Board of John Menzies Plc announces that Martyn Smith has stated his intention to resign as a Director and as Finance Director of the Company to take up another position.

David Mackay, Chief Executive of John Menzies plc, said: "Martyn Smith has made an enormous contribution to the restructuring of the Group over the last three years. We wish him every success in the future. I know Martyn will ensure a smooth handover when we have found the right individual to replace him".

For further information:

Jonathan Rooper  
Jackie Range  
Cardew&Co 0207 930 0777