

Regulatory Announcements

21 March 2005

John Menzies plc - Notification of Directors' Interests 21 March 2005

Notification of Directors' Interests

The Company has today been notified that the following directors have purchased shares in the Company.

Name	Date	Share price	No of shares purchased	Total beneficial holding following purchase
Patrick Macdonald	18 March 2005	595p	4,943	13,693
Paul Dollman	18 March 2005	595p	5,779	8,929

The above purchases represent 0.02% of the issued share capital.

In addition, following the exercise of share options granted under the terms of the John Menzies plc Executive Share Option Scheme, the following director has sold shares as noted below:

Name of Director	Iain M Callaghan
Date of transaction	18 March 2005
Date Company notified	21 March 2005
Number of ordinary shares of 25p	20,000
Exercise price	£4.61
Sale price	£5.92
Total holding following this transaction	10,194

C A Anderson
Company Secretary

For further information please contact:

Wai Wong, Assistant Company Secretary, John Menzies plc, 0131 459 8186.