

Regulatory Announcements

29 March 2005

Notification of Directors' Interests 29 March 2005

John Menzies plc - Notification of Directors' Interests

The Company has today been notified that the following director has sold shares in the Company.

Name	Date	Share price	No of shares sold	Total beneficial holding following sale
David A Coltman	23 March 2005	560p	15,000	Nil

The above transaction represents 0.03% of the issued share capital.

C A Anderson
Company Secretary

For further information please contact:

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