

03 April 2006

### Annual Information Update

John Menzies plc (the "Company")

In accordance with Prospectus Rule 5.2, the Company sets out below a summary of the information which has been published or made available to the public in the 12 months ended 31 March 2006. This information is provided as required under the above rule and for no other purpose. The information contained below or referred to may be out of date.

1. Regulatory announcements made via a Regulatory Information Service, which can also be viewed from the Company's website at: [www.johnmenziesplc.com](http://www.johnmenziesplc.com), are as follows:

<b>Date</b>	<b>Announcement heading</b>
28 March 2006	John Menzies plc announces regulatory approval for its acquisition of Chester Independent Wholesale Newsagents Limited.
23 March 2006	Director/PDMR Shareholding
21 March 2006	Preliminary Results Announcement for the year ended 31 December 2005
13 March 2006	Notice of Final Results
8 March 2006	John Menzies plc announces acquisition of Aeroground Inc.
21 February 2006	Notification of Major Interests in Shares
8 February 2006	John Menzies plc announces conditional agreement to acquire Chester Independent Wholesale Newsagents Limited
30 January 2006	Appointment of New Non-Executive Director
11 January 2006	Appointment of Corporate Broker and Financial Adviser
14 December 2005	Pre-Close Trading Statement
17 October 2005	Director/PDMR Shareholding
23 September 2005	Interim Report and Accounts for 2005
16 September 2005	Director Retirement
8 September 2005	Director/PDMR Shareholding
6 September 2005	Interim Results
25 August 2005	Notification of Major Interests in Shares
8 July 2005	Director/PDMR Shareholding
28 June 2005	Trading Statement
27 May 2005	Notification of Directors' Interests
10 May 2005	Appointment of new Managing Director for Distribution Division
28 April 2005	Notification of Directors' Share Awards
28 April 2005	Annual General Meeting, Chairman's Statement
4 April 2005	Annual Report 2004 and AGM Notice

2. Documents filed at Companies House (copies of which are also obtainable from

Companies House - for further information visit  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)):

<b>Date</b>	<b>Type of document</b>	<b>Document description</b>
2 March 2006	Form 88(2)	Return of Allotment of Shares
2 March 2006	Form 88(2)	Return of Allotment of Shares
2 March 2006	Form 88(2)	Return of Allotment of Shares
2 March 2006	Form 88(2)	Return of Allotment of Shares
2 March 2006	Form 88(2)	Return of Allotment of Shares
20 February 2006	Form 88(2)	Return of Allotment of Shares
20 February 2006	Form 88(2)	Return of Allotment of Shares
1 February 2006	Form 88(2)	Return of Allotment of Shares
1 February 2006	Form 88(2)	Return of Allotment of Shares
11 January 2006	Form 88(2)	Return of Allotment of Shares
5 January 2006	Form 88(2)	Return of Allotment of Shares
5 January 2006	Form 88(2)	Return of Allotment of Shares
5 January 2006	Form 88(2)	Return of Allotment of Shares
21 December 2005	Form 88(2)	Return of Allotment of Shares
21 December 2005	Form 88(2)	Return of Allotment of Shares
13 December, 2005	Form 88(2)	Return of Allotment of Shares
13 December 2005	Form 88(2)	Return of Allotment of Shares
1 November 2005	Form 88(2)	Return of Allotment of Shares
20 October 2005	Form 88(2)	Return of Allotment of Shares
20 October 2005	Form 88(2)	Return of Allotment of Shares
20 October 2005	Form 88(2)	Return of Allotment of Shares
7 October 2005	Form 88(2)	Return of Allotment of Shares
7 October 2005	Form 88(2)	Return of Allotment of Shares
20 September 2005	Form 88(2)	Director Resigned
16 September 2005	Form 88(2)	Return of Allotment of Shares
16 September 2005	Form 88(2)	Return of Allotment of Shares
16 September 2005	Form 88(2)	Return of Allotment of Shares
12 September 2005	Form 88(2)	Return of Allotment of Shares
20 July 2005	Form 363A	Annual Return
21 June 2005	Form 88(2)	Return of Allotments of Shares
3 May 2005	Statutory accounts	Group Accounts made up to 25 December 2004
3 May 2005	Special resolutions	Authority to disapply pre-emption rights and authority to purchase own shares
29 April 2005	Form 88(2)	Return of Allotment of Shares
29 April 2005	Form 88(2)	Return of Allotment of Shares

29 April 2005	Form 88(2)	Return of Allotment of Shares
12 April 2005	Form 88(2)	Return of Allotment of Shares
3 April 2005	Form 88(2)	Return of Allotment of Shares
3 April 2005	Form 88(2)	Return of Allotment of Shares
3 April 2005	Form 88(2)	Return of Allotment of Shares
3 April 2005	Form 88(2)	Return of Allotment of Shares

3. Documents published or sent to shareholders or filed with the UK Listing Authority document viewing facility:

<b>Date</b>	<b>Description</b>
23 September 2005	Interim Report and Accounts for 2005, Letter to shareholders from the Company Secretary outlining new shareholder services
4 April 2005	Annual report and accounts for 2004, Chairman's Letter and Notice of 2005 Annual General Meeting, Proxy Card

Copies of all of the above documents may be obtainable from the Company Secretary at the Company's registered office at 108 Princes Street, Edinburgh, EH2 3AA.

C A Anderson  
Company Secretary  
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3 April 2006