

Regulatory Announcements

06 September 2006

John Menzies plc - Notification of Major Interest in Shares

In accordance with the Companies Act 1985 and the Listing Rules of the Financial Services Authority, the Company makes the following announcement in relation to a disclosure of interest in its issued ordinary shares of 25p each.

The Company received notification today from Barclays PLC that on 4 September 2006, through the registered shareholders listed below, it had a notifiable interest in 2,026,346 ordinary shares of 25p each in the Company, which represented a 3.44% holding based on 58,964,537 ordinary shares in issue.

Barclays Life Assurance Co Ltd	161,416	0.27%
Barclays Global Investors Ltd	1,176,462	2.00%
Barclays Capital Securities Ltd	221,579	0.37%
Gerrard Ltd	466,889	0.80%
	2,026,346	3.44%

C A Anderson
Company Secretary
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