

Regulatory Announcements

11 January 2006

Appointment of Corporate Broker and Financial Adviser

John Menzies plc (the "Company") announces the appointment of Hoare Govett Limited, a member of the ABN AMRO Group, as corporate financial adviser and broker to the Company with immediate effect. Bell Lawrie White continue as joint broker to the Company.

For further information please contact:

John Menzies plc

Alastair Couper

0131 459 8060

Citigate Dewe Rogerson

Ginny Pulbrook

020 7282 2945