

21 April 2006

**Annual Report 2005 and Notice of 2006 AGM**

Copies of the above documents have been submitted to the UK Listing Authority, and will be available shortly for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
LONDON  
E14 5HS

Tel No (0) 20 7066 1000.

Printed copies of the Annual Report 2005, incorporating the Notice of Meeting, together with forms of proxy, were posted to shareholders today. A PDF version of the Annual Report and Notice of Meeting can also be viewed on the Company's website at: [www.johnmenziesplc.com](http://www.johnmenziesplc.com).

C A Anderson  
Company Secretary

0131 225 8555  
21 April 2006