

Regulatory Announcements

21 November 2007

Director Declaration - David Coltman

John Menzies plc
21 November 2007

John Menzies plc - Director Declaration

John Menzies plc announces that David Coltman, a non-executive director, has been appointed as non-executive Chairman of Eredene Capital PLC.

This disclosure is made pursuant to paragraph 9.6.14 of the Listing Rules.

Enquiries:

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