

## Regulatory Announcements

22 February 2007

### John Menzies plc - Director/PDMR Shareholding

Notification of Transactions of Directors, Persons Discharging Managerial Responsibility or Connected Persons

Name of PDMR: Craig Smyth

John Menzies plc ("the Company") was notified yesterday of the following transaction which took place in the UK:

Mr Smyth exercised options under the executive share option scheme over 2,500 ordinary shares of 25p each in the Company on 19 February 2007 at an exercise price of 461p per share, which he is retaining.

Mr Smyth's beneficial shareholding in the Company following this transaction increased to 13,007 shares (0.02% of issued share capital).

This notification is made in accordance with Rule 3.1.4R(1)(a) of the Disclosure and Transparency Rules sourcebook.

Name of authorised Company official responsible for making this notification:

J F A Geddes  
Company Secretary  
0131-459-8180  
22.2.07