

Regulatory Announcements

08 April 2008

Annual Information Update

In accordance with Prospectus Rule 5.2.1, the John Menzies plc (the 'Company') sets out below a summary of the information which has been published or made available to the public in the 12 months ended 30 March 2007. This information is provided as required under the above rule and for no other purpose. The information contained below or referred to may be out of date.

1. Regulatory announcements made via a Regulatory Information Service, which can also be viewed from the Company's website at: www.johnmenziesplc.com, are as follows:

Date	Headline
02-Apr-08	Director/PDMR Shareholding
02-Apr-08	Total voting rights
31-Mar-08	Acquisition
25-Mar-08	Director/PDMR Shareholding
14-Mar-08	Acquisition - John Menzies plc acquires South African Airfreight Consolidator
11-Mar-08	Final Results
01-Feb-08	Total voting rights
01-Feb-08	Block listing Interim Review
24-Jan-08	John Menzies plc acquires South African cargo business
14-Jan-08	Holding(s) in Company
03-Jan-08	Total voting rights
18-Dec-07	Trading Statement
04-Dec-07	Director/PDMR Shareholding - P Dollman
30-Nov-07	Total voting rights
21-Nov-07	Director Declaration
05-Nov-07	Acquisition
01-Nov-07	Total voting rights
26-Oct-07	Holding(s) in Company
01-Oct-07	Total voting rights
04-Sep-07	Half-yearly report
31-Aug-07	Total voting rights
01-Aug-07	Total voting rights
03-Jul-07	Block listing Interim Review
02-Jul-07	Total voting rights
28-Jun-07	John Menzies plc - Trading Statement
25-Jun-07	Analyst Site Visit
19-Jun-07	Analyst Seminar
12-Jun-07	Acquisition of Grays Newsagents (York) Limited
01-Jun-07	Total voting rights
29-May-07	Amendment to Director/PDMR Shareholding
29-May-07	Director/PDMR Shareholding
29-May-07	Director/PDMR Shareholding
24-May-07	Result of AGM

24-May-07 AGM Statement
 30-Apr-07 John Menzies plc - Voting Rights and Capital
 25-Apr-07 John Menzies plc - Director/PDMR Shareholding
 23-Apr-07 John Menzies plc acquires Universal Air Cargo Pty Ltd.
 20-Apr-07 John Menzies plc - Annual Report 2006 and Notice of 2007 AGM

2. Documents filed at Companies House (copies of which are also obtainable from Companies House - for further information visit www.companieshouse.gov.uk):

Document	Date	Details
88(2)	20/03/2008	Return of Allotment of Shares
88(2)	19/03/2008	Return of Allotment of Shares
88(2)	17/03/2008	Return of Allotment of Shares
88(2)	27/02/2008	Return of Allotment of Shares
88(2)R	29/01/2008	Return of Allotment of Shares
88(2)R	21/01/2008	Return of Allotment of Shares
88(2)R	21/01/2008	Return of Allotment of Shares
88(2)R	15/01/2008	Return of Allotment of Shares
88(2)R	04/01/2008	Return of Allotment of Shares
88(2)R	31/12/2007	Return of Allotment of Shares
88(2)R	19/12/2007	Return of Allotment of Shares
88(2)R	19/12/2007	Return of Allotment of Shares
88(2)R	10/12/2007	Return of Allotment of Shares
88(2)R	07/12/2007	Return of Allotment of Shares
88(2)R	28/11/2007	Return of Allotment of Shares
88(2)R	26/11/2007	Return of Allotment of Shares
88(2)R	26/11/2007	Return of Allotment of Shares
88(2)R	26/10/2007	Return of Allotment of Shares
88(2)R	01/10/2007	Return of Allotment of Shares
88(2)R	17/09/2007	Return of Allotment of Shares
88(2)R	12/09/2007	Return of Allotment of Shares
88(2)R	10/09/2007	Return of Allotment of Shares
88(2)R	21/08/2007	Return of Allotment of Shares
88(2)R	01/08/2007	Return of Allotment of Shares
Annual Return	25/07/2007	RETURN MADE UP TO 30/06/07; BULK LIST AVAILABLE SEPARATELY
88(2)R	11/07/2007	Return of Allotment of Shares
88(2)R	02/07/2007	Return of Allotment of Shares
88(2)R	20/06/2007	Return of Allotment of Shares
88(2)R	20/06/2007	Return of Allotment of Shares
88(2)R	20/06/2007	Return of Allotment of Shares
88(2)R	06/06/2007	Return of Allotment of Shares
88(2)R	04/06/2007	Return of Allotment of Shares
88(2)R	30/05/2007	Return of Allotment of Shares
Special Resolutions	30/05/2007	ADOPT ARTICLES 24/05/07 PURCHASE OWN SHARES 24/05/07 DISAPP PRE-EMPT RIGHTS 24/05/07

Report and Accounts	30/05/2007	GROUP ACCOUNTS MADE UP TO 30/12/06
88(2)R	16/05/2007	Return of Allotment of Shares
88(2)R	16/05/2007	Return of Allotment of Shares
88(2)R	30/04/2007	Return of Allotment of Shares
88(2)R	30/04/2007	Return of Allotment of Shares
88(2)R	10/04/2007	Return of Allotment of Shares
88(2)R	10/04/2007	Return of Allotment of Shares

3. Documents published or sent to shareholders or filed with the UK Listing Authority document viewing facility:

Date	Document Description
7 September 2007	Interim report and accounts for 2006
20 April 2007	Annual report and accounts for 2006 (incorporating Notice of 2006 Annual General Meeting and explanatory notes), proxy card

Copies of all of the above documents may be obtainable from the Company Secretary at the Company's registered office at 108 Princes Street, Edinburgh, EH2 3AA.

J F A Geddes
Company Secretary
0131 225 8555