

Regulatory Announcements

02 February 2009

Directorate change

John Menzies plc appoints non-executive director to its Board

John Menzies plc today announced that Ian Harley (58) will be appointed to the board with immediate effect.

Ian Harley is currently Deputy Chairman, and Senior Independent Director, at British Energy Group plc. He is also Chairman of Rentokil Initial Pension Trustee Limited, having previously spent 8 years on the Rentokil Initial plc board, and Senior Independent Director at Remploy Limited. He is Chairman of the Court of Governors of the Whitgift Foundation and a Director of South London Church Fund and Southwark Diocesan Board of Finance. Ian previously held a variety of senior management posts, over 25 years, in the Finance, Retail Banking and Wholesale Banking Divisions of Abbey National plc. He spent nine years on their board, as CFO and CEO. He is a Fellow of the Institute of Chartered Accountants, and a Fellow and Past President of the Institute of Bankers.

William Thomson said: "I am delighted to welcome Ian to John Menzies plc and look forward to the valued contribution he will undoubtedly make."

There are no further details to be disclosed under 9.6.13 of the Listing Rules.

For further information:

John Geddes, Group Company Secretary

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