

## John Menzies plc - Director/PDMR Shareholding

The Company have today, 31 March 2010, received acceptances and therefore made the following nil cost awards of ordinary shares of 25p each under the Company's 2007 Divisional Performance Share Plan subject to three year performance targets.

	Paul Dollman	David McIntosh	Craig Smyth
2007 Divisional Performance Share Plan	91,662	65,789	87,719

This notification relates to both (i) a transaction notified in accordance with *DR* 3.1.4R(1)(a); and (ii) *DR* 3.1.4(R)(1)(b) a disclosure made in accordance with section 793 of the Companies Act 2006.