

13 December 2018

John Menzies plc

Directorship Announcement

John Menzies plc, the global aviation services business, announces that Geoff Eaton, a non-executive director, has intimated his intention not to stand for re-election at the Company's Annual General Meeting in May 2019.

As a result of this change David Garman will become Chairman of the Remuneration Committee and Philipp Joeinig will become Chairman of the Nomination Committee.

For further information:

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