

JOHN MENZIES PLC (the "Company"): ANNUAL REPORT AND ACCOUNTS AND ASSOCIATED DOCUMENTS

Further to the Preliminary Announcement of the Company's results issued on 5 March 2013, and in accordance with Listing Rule 9.6.1, John Menzies plc has today submitted the following document(s) to the National Storage Mechanism:

- Annual Report and Accounts 2012, including Notice of 2013 Annual General Meeting

These document(s) will shortly be available for inspection at www.hemscott.com/nsm.do, and copies are also available on the John Menzies plc website, www.johnmenziesplc.com

The Annual General Meeting of John Menzies plc will be held on 17 May 2013.