

# Directorate Change

## Directorate Change – David D McIntosh

John Menzies plc, today announces that the Company has mutually agreed with David McIntosh that he will leave the Company to pursue other interests after completing 25 years' service.

A search for David's replacement will begin shortly and will involve both internal and external candidates.

David will continue in his current role and will assist in providing an orderly handover to his successor.

### **Iain Napier, Chairman commented:**

"On behalf of the Board I would like to extend my thanks to David for the outstanding contribution he has made during his long career with the Group and I look forward to continuing to work together over the coming months."

For further information contact:

John Geddes, Group Company Secretary, John Menzies plc

0131 459 8180

Jonathon Brill/Alex Beagley, FTI Consulting

0207 831 3113