

February 21, 2022

Mr. Hamed Ahmed Ali
Chief Executive Officer
Dubai Financial Market
Dubai, UAE

Statement Regarding Final Proposal for John Menzies PLC

Reference to the above mentioned subject; and in accordance with Chapter 10 of the Capital Markets Authority's bylaws of Law No. 7 of the year 2010 on Disclosure and Transparency Agility would like to announce:

Date	February 21, 2022
Company Name	Agility Public Warehousing Company KSCP
Last Disclosure Subject	Supplemental Disclosure Regarding the acquisition of shares in John Menzies PLC
Last Disclosure date	February 20, 2022
Material Information	Reference to our previous disclosures on the above subject, Agility would like to announce that, National Aviation Services (NAS), a subsidiary of Agility, has submitted a revised proposal regarding a possible all cash offer for Menzies at £6.08 per share (the "Final Proposal"). The Board of Menzies has considered the Final Proposal and indicated to NAS that it would be willing unanimously to recommend an offer at the financial terms of the Final Proposal to Menzies shareholders subject to the satisfactory resolution of all the other terms of the offer, including the approach to the customary regulatory approvals required to complete any transaction. Accordingly, the Board is in discussions with NAS in relation to these terms and will be providing NAS with access to management and due diligence information.
Impact of the material information on the financial position of the company	There is no material impact at the moment

Best Regards,



Tarek Abdul Aziz Sultan Al Essa
Vice Chairman and CEO

