

John Menzies plc

(the "Company")

Total Voting Rights

2 January 2019

In conformity with Rule 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules, the Company hereby notifies the market of the following:

The Company holds 401,766 of its ordinary shares of £0.25 each ("**Ordinary Shares**") in Treasury and has 84,363,714 Ordinary Shares in issue (including treasury shares).

The Company has 83,961,948 Ordinary Shares in issue (excluding treasury shares). Each such Ordinary Share has one vote per Ordinary Share.

The total number of voting rights in the Company is 83,961,948. This figure may be used by the Company's shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure Guidance and Transparency Rules.

John Geddes
Group Company Secretary & Corporate Affairs Director
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