

**John Menzies plc**

**(the "Company")**

**Transaction in own securities**

**26 March 2018**

The Company announces that it has purchased the following number of its ordinary shares of 25 pence each ("**Ordinary Shares**") on the London Stock Exchange from Numis Securities Ltd as part of its Share Repurchase Programme announced on 15 March 2018 (the "**Programme**").

Date of purchase	23 March 2018
Number of Ordinary Shares purchased	18,000
Average market price paid per Ordinary Share	631.9533p
Highest price paid per Ordinary Share	635.00p
Lowest price paid per Ordinary Share	628.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 145,170 of its Ordinary Shares in Treasury and have 83,857,028 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,857,028 which may be used by the Company's shareholders as the denominator for the calculations by which they can 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.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (i.e. the Market Abuse Regulation), the Schedule below contains detailed information about the purchases made by Numis Securities Ltd on behalf of the Company as part of the Programme.

**This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.**

**Enquiries**

John Geddes  
Group Company Secretary & Corporate Affairs Director

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**Schedule of Purchases**

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)  
Date of purchases: 23 March 2018  
Investment firm: Numis Securities Ltd

**Aggregate information:**

<b>Venue</b>	<b>Volume-weighted average price</b>	<b>Aggregated volume</b>
London Stock Exchange	631.9533 pence	18,000

**Individual transactions:**

<b>Number of Ordinary Shares purchased</b>	<b>Transaction price (per Ordinary Share)</b>	<b>Time of transaction</b>
325	628	08:29:31
188	628	08:29:31
258	628	08:29:31
56	628	10:09:26
65	628	10:09:26
369	628	10:09:26
132	628	10:23:31
153	628	10:25:31
53	628	10:36:31
381	628	10:36:31
56	628	10:48:31
81	628	10:48:31
118	628	11:13:21
182	629	12:22:58
64	629	12:22:58
828	630	12:23:01
572	630	12:23:01
130	630	12:23:01
1060	630	12:23:01
101	635	13:57:01

126	635	14:00:53
117	635	14:00:53
130	635	14:00:53
409	635	14:00:53
133	635	14:00:53
128	635	14:00:53
135	635	14:00:53
123	635	14:00:53
131	635	14:00:53
142	635	14:00:53
141	635	14:00:53
153	635	14:00:53
115	635	14:00:53
125	635	14:00:53
162	635	14:00:53
140	635	14:00:53
20	635	14:00:53
98	635	14:00:53
19	635	14:00:53
6	635	14:06:11
112	635	14:07:08
122	635	14:07:08
55	635	14:07:08
63	635	14:10:01
205	635	14:10:01
3	635	14:10:52
132	635	14:10:52

153	635	14:10:52
64	633	14:19:37
8	633	14:19:37
161	633	14:19:37
35	633	14:19:37
142	633	14:37:33
137	633	14:37:33
122	633	14:37:33
98	633	14:37:33
142	633	14:37:33
178	633	14:37:33
138	633	14:37:33
140	633	14:37:33
137	633	14:37:33
122	633	14:37:33
68	633	14:37:33
135	633	14:37:33
31	633	14:37:33
133	634	14:40:08
323	634	14:41:24
173	634	14:43:24
739	634	14:45:24
15	634	14:45:24
5	633	14:49:04
133	633	14:49:04
129	633	14:49:04
230	634	14:56:04

174	634	14:58:04
209	634	15:00:04
187	634	15:02:04
547	634	15:04:04
103	634	15:04:04
7	633	15:05:26
131	632	15:07:05
123	632	15:09:54
51	632	15:15:36
18	632	15:15:36
130	633	15:16:18
705	633	15:16:18
195	631	15:25:24
206	631	15:27:24
106	630	15:37:14
105	630	15:42:10
29	630	15:42:10
124	630	15:42:10
126	630	15:42:10
126	630	15:42:10
125	630	15:42:10
144	630	15:42:10
134	630	15:42:10
122	630	15:42:10
142	630	15:42:10
143	630	15:42:10
70	630	15:42:10

133	630	15:43:38
95	630	15:46:26
507	631	15:52:37
594	631	15:52:37
81	630	15:54:49