

John Menzies plc

(the "Company")

Transaction in own securities

23 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	22 March 2018
Number of Ordinary Shares purchased	17,000
Average market price paid per Ordinary Share	634.0779p
Highest price paid per Ordinary Share	639.00p
Lowest price paid per Ordinary Share	629.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 127,170 of its Ordinary Shares in Treasury and have 83,875,028 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,875,028 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: 22 March 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	634.0779 pence	17,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
131	637	08:46:32
159	636	08:46:32
142	635	10:31:19
136	635	10:31:19
1	635	10:31:19
140	635	10:31:19
129	635	10:31:19
143	635	10:31:19
132	635	10:31:19
137	635	10:31:19
68	635	10:31:24
117	635	10:31:24
118	635	10:31:24
7	635	10:31:24
280	635	10:31:43
12	635	10:31:43
154	635	10:31:43
126	635	10:31:43
70	635	10:31:43
54	635	10:31:43

139	633	10:32:03
131	633	10:32:03
723	633	10:32:19
140	633	10:32:19
505	632	10:52:39
256	632	10:52:39
155	632	11:31:44
521	632	11:31:44
162	632	11:31:44
118	631	11:50:44
128	631	11:50:44
125	631	12:02:24
1	631	12:02:24
24	631	12:02:24
142	631	12:14:44
839	631	12:26:08
2	631	12:26:08
320	630	13:13:13
170	630	13:13:13
131	630	13:15:00
140	630	13:17:04
118	630	13:21:04
129	630	13:26:04
394	630	13:32:02
80	629	13:32:27
900	632	13:43:13
115	633	13:55:33

108	633	14:00:55
22	633	14:00:55
70	633	14:00:55
123	633	14:00:55
118	633	14:00:55
161	633	14:00:55
189	633	14:00:55
636	636	14:20:45
1	636	14:20:45
525	636	14:20:45
129	636	14:20:45
131	636	14:29:04
136	639	14:40:34
64	639	14:41:44
22	639	14:41:44
34	639	14:41:44
105	638	14:42:56
3	638	14:44:11
160	638	14:44:11
140	638	14:44:54
135	638	14:44:54
309	639	14:48:22
173	639	14:51:24
130	639	14:53:24
142	639	14:55:24
139	639	14:57:24
137	639	14:59:24

137	639	15:01:24
132	639	15:03:24
125	639	15:05:24
142	639	15:07:24
100	638	15:24:05
129	638	15:24:59
129	638	15:24:59
23	638	15:24:59
144	637	15:27:04
122	637	15:29:04
137	637	15:31:04
12	637	15:34:04
397	637	15:34:04
136	636	15:34:45
119	634	15:42:10
116	634	15:42:10
18	634	15:42:10
128	633	15:43:21
272	633	15:53:31
30	633	15:53:34
128	633	15:53:36
119	633	15:54:22
189	633	15:56:24
129	632	15:56:31
128	632	16:01:44
133	632	16:03:05
163	632	16:04:24

557	633	16:15:25
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