

John Menzies plc

(the "Company")

Transaction in own securities

4 April 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	3 April 2018
Number of Ordinary Shares purchased	4,102
Average market price paid per Ordinary Share	627.9683p
Highest price paid per Ordinary Share	629.00p
Lowest price paid per Ordinary Share	626.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 149,272 of its Ordinary Shares in Treasury and have 83,852,926 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,852,926 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: 3 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	627.9683 pence	4,102

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
48	626	08:24:29
206	626	08:43:02
217	628	09:03:34
208	628	10:46:59
237	629	11:08:50
49	628	11:08:53
167	628	11:47:45
234	628	11:47:45
219	629	14:31:49
227	628	14:32:23
224	628	14:32:23
567	628	14:54:39
60	628	15:04:32
175	628	15:04:32
233	628	15:04:51
234	628	15:48:19
208	628	15:49:56
149	628	15:49:56
74	628	15:50:55
111	629	16:02:09

33	629	16:02:09
1	627	16:10:55
12	627	16:14:04
209	627	16:14:05