

John Menzies plc

(the "Company")

Transaction in own securities

6 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	5 April 2018
Number of Ordinary Shares purchased	15,000
Average market price paid per Ordinary Share	633.9205p
Highest price paid per Ordinary Share	638.00p
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 177,272 of its Ordinary Shares in Treasury and have 83,824,926 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,824,926 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: 5 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	633.9205 pence	15,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
198	627	08:42:51
201	627	08:42:51
204	627	08:42:51
215	626	08:42:53
741	629	08:44:57
200	629	08:44:57
237	628	08:45:00
196	633	09:38:42
993	633	09:38:42
896	633	09:40:57
200	633	09:44:31
562	633	10:07:36
365	633	10:07:36
229	633	11:07:56
226	633	11:07:56
434	632	11:08:38
726	632	11:08:38
431	632	11:08:46
743	637	15:04:19
265	637	15:04:19

18	637	15:04:19
30	637	15:04:19
241	638	15:06:45
443	637	15:06:50
319	637	15:06:54
800	637	15:07:05
418	637	15:25:38
169	637	15:25:38
204	637	15:25:38
110	637	15:25:38
383	637	15:25:39
206	636	15:26:23
203	635	15:41:58
198	635	15:41:58
203	635	15:45:50
243	635	15:45:50
270	635	15:45:50
200	635	15:45:50
342	636	16:02:29
31	636	16:02:29
312	636	16:02:29
161	636	16:03:49
9	636	16:03:49
370	636	16:03:49
20	636	16:03:49
212	635	16:06:04
210	635	16:12:04

413	635	16:12:23
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