

John Menzies plc
(the "Company")
PDMR Notification

24 September 2019

Notification of Transaction by Person Discharging Managerial Responsibilities

The following notification is made pursuant to Article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Philipp Joeinig
2	Reason for the notification	
a)	Position/status	Executive Chairman of the Company
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	John Menzies plc
b)	LEI	5493008LNN1X4R79PJ89
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.25 each ISIN CODE: GB0005790059
b)	Nature of the transaction	Acquisition i.e. the purchase of ordinary shares of £0.25 each in John Menzies plc.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		390.3 pence
		1,200,000
d)	Aggregated Volume	1,200,000
	- Aggregated Volume	
	Price	390.3 pence
e)	Date of the transaction	23 September 2019
f)	Place of the transaction	London Stock Exchange (XLON)

For further information please contact:

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Group Company Secretary & Director of Corporate Affairs

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