

John Menzies plc

(the "Company")

Transaction in own securities

10 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	9 April 2018
Number of Ordinary Shares purchased	11,500
Average market price paid per Ordinary Share	651.7056p
Highest price paid per Ordinary Share	655.00p
Lowest price paid per Ordinary Share	643.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 146,208 of its Ordinary Shares in Treasury and have 83,812,392 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,812,392 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: 9 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	651.7056 pence	11,500

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
39	643	10:09:07
290	643	10:09:08
55	648	11:29:40
5	648	11:29:40
18	648	11:46:50
20	648	11:46:50
112	648	11:46:50
111	650	12:02:02
89	649	12:18:01
198	649	12:18:06
142	649	12:18:25
292	650	13:41:12
199	650	13:41:12
197	653	15:05:23
535	653	15:05:23
371	653	15:05:23
168	653	15:05:23
196	651	15:16:01
82	651	15:16:01
59	649	15:20:22

20	650	15:33:02
297	650	15:39:22
283	650	15:44:18
36	650	15:49:01
150	653	15:50:10
220	653	15:50:12
177	653	15:50:12
144	652	15:50:14
15	652	15:51:13
339	653	15:59:24
21	654	16:02:12
320	654	16:02:12
104	654	16:02:12
300	654	16:02:12
13	654	16:02:12
11	654	16:02:12
239	654	16:02:14
361	654	16:02:14
81	654	16:02:14
54	654	16:02:14
270	654	16:02:33
140	654	16:02:33
796	655	16:11:15
200	654	16:11:15
290	654	16:11:15
200	654	16:11:15
200	654	16:11:15

150	654	16:11:15
313	652	16:11:57
288	652	16:11:57
18	652	16:12:03
162	652	16:12:03
288	652	16:12:15
72	652	16:12:17
250	652	16:12:17
1500	648.12	16:38:02