

**John Menzies plc**

**(the "Company")**

**Transaction in own securities**

**25 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	24 April 2018
Number of Ordinary Shares purchased	17,500
Average market price paid per Ordinary Share	646.6269p
Highest price paid per Ordinary Share	648.00p
Lowest price paid per Ordinary Share	645.50p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 296,208 of its Ordinary Shares in Treasury and have 83,666,960 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,666,960 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

0131 225 8555

**Schedule of Purchases**

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)  
Date of purchases: 24 April 2018  
Investment firm: Numis Securities Ltd

**Aggregate information:**

<b>Venue</b>	<b>Volume-weighted average price</b>	<b>Aggregated volume</b>
London Stock Exchange	646.6269 pence	17,500

**Individual transactions:**

<b>Number of Ordinary Shares purchased</b>	<b>Transaction price (per Ordinary Share)</b>	<b>Time of transaction</b>
1700	648.0083	09:11:18
1000	647	09:31:18
2700	647.78	11:01:28
2000	647.5	12:22:55
2500	646.5	14:09:46
2500	645.5	15:00:12
2500	645.5	15:39:29
2600	646	16:32:12