

John Menzies plc

(the "Company")

Transaction in own securities

10 May 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 May 2018
Number of Ordinary Shares purchased	12,000
Average market price paid per Ordinary Share	659.8983p
Highest price paid per Ordinary Share	662.00p
Lowest price paid per Ordinary Share	659.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 435,458 of its Ordinary Shares in Treasury and have 83,588,638 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,588,638 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 May 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	659.8983 pence	12,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
47	662	08:43:19
217	661	09:42:44
213	660	10:35:43
208	660	10:35:44
3	660	10:35:44
236	660	10:41:00
236	660	10:41:00
199	659	10:41:02
227	659	10:41:02
200	659	11:42:01
68	659	11:42:01
152	659	11:42:01
215	659	11:42:01
201	659	11:42:01
172	659	11:55:47
211	659	11:59:27
62	659	11:59:27
49	659	12:30:59
122	660	12:57:39
526	660	12:57:39

65	661	13:22:13
274	661	13:22:18
110	661	13:22:18
205	660	13:33:44
343	660	13:33:44
24	660	13:33:44
214	660	14:02:22
981	660	14:03:39
200	660	14:03:39
1172	660	14:44:39
548	660	15:25:19
451	660	15:25:19
227	660	15:29:57
63	659	15:31:02
161	659	15:31:02
196	660	15:54:25
1599	660	15:54:25
653	660	16:06:58
245	660	16:06:58
705	660	16:13:59