

John Menzies plc

(the "Company")

Transaction in own securities

1 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	30 April 2018
Number of Ordinary Shares purchased	15,000
Average market price paid per Ordinary Share	638.1888p
Highest price paid per Ordinary Share	641.00p
Lowest price paid per Ordinary Share	636.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 363,458 of its Ordinary Shares in Treasury and have 83,599,710 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,599,710 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: 30 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	638.1888 pence	15,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
260	641	08:41:07
453	640	08:41:40
296	638	08:46:07
64	638	08:46:07
292	637	09:17:11
236	636	10:00:19
77	640	11:11:16
277	640	11:11:16
153	640	11:11:16
49	640	11:25:47
1696	640	11:25:47
230	639	11:25:58
13	639	11:25:58
716	640	11:58:06
262	640	11:58:06
241	639	12:26:38
1186	639	12:53:46
245	638	13:59:46
259	638	14:05:46
1000	638	14:09:10

275	638	14:31:46
60	638	14:31:46
141	638	14:31:46
264	637	14:36:48
244	637	14:36:48
28	636	14:36:51
230	638	15:01:46
245	638	15:06:46
239	638	15:11:46
233	638	15:16:46
234	638	15:20:46
271	637	15:23:02
155	637	15:23:02
264	637	15:23:02
3	637	15:23:10
229	637	15:23:10
918	638	15:30:06
262	637	15:42:01
799	637	15:47:06
222	636	16:01:20
231	636	16:01:20
251	636	16:08:22
155	636	16:08:53
200	636	16:10:14
73	636	16:10:14
53	636	16:13:22
190	636	16:13:22

54	636	16:13:23
249	636	16:13:23
94	636	16:13:23
129	637	16:17:46