

**John Menzies plc**

**(the “Company”)**

29 November 2016

**Notification of Transaction by Person Discharging Managerial Responsibilities/Persons Closely Associated with them**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Miranda Jenkinson				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Person closely associated with Dermot Jenkinson, a Non-executive Director of the Company.				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	John Menzies plc				
b)	LEI	5493008LNN1X4R79PJ89				
<b>4</b>	<b>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</b>					
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	Disposal i.e. the sale of ordinary shares of £0.25 each in John Menzies plc.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>520 pence</td> <td>53,325</td> </tr> </tbody> </table>	Price(s)	Volume(s)	520 pence	53,325
Price(s)	Volume(s)					
520 pence	53,325					
d)	Aggregated information — Aggregated volume — Price	53,325 520 pence				
e)	Date of the transaction	2016-11-25				
f)	Place of the transaction	London Stock Exchange (XLON)				

<b>5</b>	<b>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</b>		
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	Disposal i.e. the sale of ordinary shares of £0.25 each in John Menzies plc.	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		517.25 pence	22,416
d)	Aggregated information	22,416	
	— Aggregated volume — Price	517.25 pence	
e)	Date of the transaction	2016-11-28	
f)	Place of the transaction	London Stock Exchange (XLON)	
<b>6</b>	<b>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</b>		
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	Disposal i.e. the sale of ordinary shares of £0.25 each in John Menzies plc.	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		519.2 pence	17,611
d)	Aggregated information	35,222	
	— Aggregated volume — Price	519.2 pence	
e)	Date of the transaction	2016-11-28	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

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