

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

2010 Sharesave Scheme

Under the terms of the John Menzies plc (the "Company") Sharesave Scheme, John Geddes has exercised an option to buy 446 ordinary shares in the Company at an option price of £3.55 per share on 6 December 2013. Following the transaction his total holding of shares is 10,948 ordinary shares, representing 0.02% of the issued share capital of the Company.

John Geddes
Company Secretary
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