

John Menzies plc

(the "Company")

18 May 2017

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:

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Miranda Jenkinson	
2	Reason for the notification		
a)	Position/status	Person closely associated with Dermot Jenkinson, a Non-Executive Director of the Company.	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	John Menzies plc	
b)	LEI	5493008LNN1X4R79PJ89	
4	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		
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)	Price(s)	Volume(s)
		701.8 pence	100,000
d)	Aggregated information		
	— Aggregated volume	100,000	
	— Price	701.8 pence	
e)	Date of the transaction	2017-05-17	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

John Geddes  
Group Company Secretary & Corporate Affairs Director

+44 (0) 131 459 8018