

BLOCK LISTING SIX MONTHLY RETURN

Name of <i>applicant</i> :		JOHN MENZIES PLC		
Name of scheme:		JOHN MENZIES SAVINGS RELATED STOCK OPTION SCHEME		
Period of return:	From:	01/07/2016	To:	31/12/2016
Balance under scheme from previous return:		594,272 ORDINARY SHARES		
Number of <i>securities</i> issued/allotted under scheme during period:		1,943 ORDINARY SHARES		
Balance under scheme not yet issued/allotted at end of period		592,329 ORDINARY SHARES		
Number and <i>class</i> of <i>securities</i> originally listed and the date of admission		1,000,000 ORDINARY SHARES ON 09/10/1998 700,000 ORDINARY SHARES ON 10/09/1999 1,000,000 ORDINARY SHARES ON 14/08/2004 1,000,000 ORDINARY SHARES ON 04/09/2013		
Total number of <i>securities</i> in issue at the end of the period		83,636,895 ORDINARY SHARES		
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