

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

1. Name of the issuer:

**JOHN MENZIES PLC**

2. State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance with section 793 of the Companies Act (2006), or (iii) in accordance with paragraph 26 of the Model Code.

**(i)**

3. Name of person discharging managerial responsibilities/director:

**MR DERMOT JENKINSON**

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person:

**CONNECTED PERSON – MRS MIRANDA JENKINSON**

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest:

**IN RESPECT OF THE PERSON IN 3 ABOVE**

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares:

**£0.25 ORDINARY SHARES**

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them:

**MRS MIRANDA JENKINSON**

8. State the nature of the transaction:

**DISPOSAL OF SHARES**

9. Number of shares, debentures or financial instruments relating to shares acquired:

**N/A**

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage):

**N/A**

11. Number of shares, debentures or financial instruments relating to shares disposed:
- 77,517**
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage):
- 0.13%**
13. Price per share or value of transaction:
- 503p**
14. Date and place of transaction:
- 5 MAY 2016, LONDON**
15. Total holding following notification and total percentage holding following notification (any treasury shares of that class should not be taken into account when calculating percentage):
- |                        |                  |              |
|------------------------|------------------|--------------|
| <b>BENEFICIAL:</b>     | <b>1,723,926</b> | <b>2.81%</b> |
| <b>NON-BENEFICIAL:</b> | <b>2,432,860</b> | <b>3.96%</b> |
16. Date issuer informed of transaction:
- 12 MAY 2016**
17. Date of grant:
- N/A**
18. Period during which or date on which it can be exercised:
- N/A**
19. Total amount paid (if any) for grant of the option:
- N/A**
20. Description of shares or debentures involved (class and number):
- N/A**
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise:
- N/A**
22. Total number of shares or debentures over which options held following notification:

**N/A**

23. Any additional information:

**N/A**

24. Name of contact and telephone for queries

**ANNE-MARIE BRADSHAW  
0131 459 8186**

Name and signature of duly authorised officer of issuer responsible for making notification

**MR JOHN GEDDES  
COMPANY SECRETARY**

Date of Notification

**13 MAY 2016**