

JOHN MENZIES PLC (THE COMPANY')

TRANSACTION IN OWN SHARES

John Menzies PLC announces that, on 8 March 2013, it purchased through Numis Securities Limited 135,111 ordinary shares of 25p each at an average price of 766 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, the Company holds 643,304 ordinary shares in Treasury and has a total of 60,353,199 ordinary shares of 25p each (excluding shares held in Treasury) in issue. The number of ordinary shares purchased represented approximately 1.07% of the voting rights attributable to the total ordinary shares in issue prior to such purchases.

Enquiries

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