

## John Menzies plc – Director/PDMR Shareholding

1 July 2014

### Bonus Co-investment Plan

The Company have been notified that on 30 June 2014 the following Director purchased ordinary shares of 25p each in the Company under the terms of the 2005 Bonus Co-investment Plan.

The purchases involved, and the maximum number of matching shares which may vest on the full achievement of the three year performance targets are as follows:

| Name       | Date         | Share price | Contributory shares purchased | Maximum matching shares |
|------------|--------------|-------------|-------------------------------|-------------------------|
| Paula Bell | 30 June 2014 | 652p        | 5,039                         | 9,509                   |

This notification relates to both (i) a transaction notified in accordance with DR 3.1.4R(1)(a); and (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 793 of the Companies Act 2006

Name of contact and telephone number for queries:

Mr John Geddes, Company Secretary      0131 225 8555

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

**MR JOHN GEDDES, COMPANY SECRETARY**