

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:

**MS PAULA BELL**

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

**PERSON NAMED ABOVE**

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:

**PERSON NAMED 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:

**MS PAULA BELL**

8. State the nature of the transaction:

**PURCHASE OF SHARES**

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

**5,000**

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

**0.008%**

11. Number of shares, debentures or financial instruments relating to shares disposed:
- N/A**
12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage):
- N/A**
13. Price per share or value of transaction:
- 450.00p**
14. Date and place of transaction:
- 21 AUGUST 2015, 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):
- 17,519                      0.029%**  
**ORDINARY**  
**SHARES**
16. Date issuer informed of transaction:
- 21 AUGUST 2015**
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

**24 AUGUST 2015**