

In conformity with Rule 5.6.1 of the FCA's Disclosure Rules and Transparency Rules, John Menzies plc (the "Company") hereby notifies the market of the following:

The Company holds 339,203 of its ordinary shares of £0.25 each ("Ordinary Shares") in Treasury and has 61,703,133 Ordinary Shares in issue (including treasury shares). Each such Ordinary Share has one vote per Ordinary Share.

The Company has 61,363,930 Ordinary Shares in issue (excluding treasury shares).

The total number of voting rights in the Company is 61,363,930. This figure may be used by the Company's shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure Rules and Transparency Rules.

John Geddes  
Company Secretary  
0131 225 8555

Date: 1<sup>st</sup> October 2015