

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	John Menzies Plc
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify): Due to conversion of Rights to Ordinary Shares	<input checked="" type="checkbox"/>
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	The Bank of New York Mellon Corporation
4. Full name of shareholder(s) (if different from 3.): ^{iv}	BNY Mellon Service Kapitalanlage-Gesellschaft mbH, The Bank of New York Mellon, Mellon Capital Management Corporation
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	27 October 2016
6. Date on which issuer notified:	28 October 2016
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	Crossing above 10%

8. Notified details: ISIN GB0005790059**A: Voting rights attached to shares** ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
Common Stock GB0005790059	4,820,612	4,820,612	8,415,655	N/A	8,415,655	N/A	10.10%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A				

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta
N/A						

Total (A+B+C)

Number of voting rights	Percentage of voting rights
8,415,655	10.10%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

The Bank of New York Mellon Corporation is making this disclosure as the ultimate parent company of: BNY Mellon Service Kapitalanlage-Gesellschaft mbH, The Bank of New York Mellon, Mellon Capital Management Corporation

Proxy Voting:

10. Name of the proxy holder:	N/A
11. Number of voting rights proxy holder will cease to hold:	N/A
12. Date on which proxy holder will cease to hold voting rights:	N/A

13. Additional information:	N/A
14. Contact name:	Andrew Weiser
15. Contact telephone number:	516-338-3752