

John Menzies plc

(the "Company")

20 April 2017

Notification of Transaction by Person Discharging Managerial Responsibilities/Persons Closely Associated with them

The following notification is made pursuant to Article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Mr Paul Baines				
2	Reason for the notification					
a)	Position/status	Non-Executive Director of the Company				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	John Menzies plc				
b)	LEI	5493008LNN1X4R79PJ89				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.25 each ISIN CODE: GB0005790059				
b)	Nature of the transaction	Acquisition i.e. the purchase of ordinary shares of £0.25 each in the Company				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>668.50 pence</td><td>3,000</td></tr></tbody></table>	Price(s)	Volume(s)	668.50 pence	3,000
Price(s)	Volume(s)					
668.50 pence	3,000					
d)	Aggregated information — Aggregated volume — Price	3,000 668.50 pence				
e)	Date of the transaction	2017-04-19				
f)	Place of the transaction	London Stock Exchange (XLON)				

For further information please contact:

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