

John Menzies plc

(the "Company")

23 August 2017

Notification of Transactions by Persons 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	John Geddes				
2	Reason for the notification					
a)	Position/status	Group Company Secretary & Director of Corporate Affairs				
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	Share based legacy award (satisfied in cash) ISIN CODE: GB0005790059				
b)	Nature of the transaction	Legacy award of ordinary shares of £0.25 each in the Company (satisfied in cash)				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>700 pence</td><td>13,780</td></tr></tbody></table>	Price(s)	Volume(s)	700 pence	13,780
Price(s)	Volume(s)					
700 pence	13,780					
d)	Aggregated information — Aggregated volume — Price	13,780 700 pence				
e)	Date of the transaction	19/08/2017				
f)	Place of the transaction	N/A				

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Giles Wilson	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
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		
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d)	Aggregated information		
	— Aggregated volume	13,780	
	— Price	700 pence	
e)	Date of the transaction	19/08/2017	
f)	Place of the transaction	N/A	

For further information please contact:

John Geddes
Group Company Secretary & Director of Corporate Affairs

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