

John Menzies plc

(the "Company")

28 August 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	Philipp Joeinig	
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 John Menzies plc.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		700 pence	20,000
d)	Aggregated information — Aggregated volume — Price	20,000 700 pence	
e)	Date of the transaction	25 August 2017	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

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