

John Menzies plc

(the "Company")

Transaction in own securities

21 March 2018

The Company announces that it has purchased the following number of its ordinary shares of 25 pence each ("**Ordinary Shares**") on the London Stock Exchange from Numis Securities Ltd as part of its Share Repurchase Programme announced on 15 March 2018 (the "**Programme**").

Date of purchase	20 March 2018
Number of Ordinary Shares purchased	14,000
Average market price paid per Ordinary Share	645.5505p
Highest price paid per Ordinary Share	650.00p
Lowest price paid per Ordinary Share	633.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 95,170 of its Ordinary Shares in Treasury and have 83,907,028 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,907,028 which may be used by the Company's shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change to their interest in, the Company under the Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of Regulation (EU) No 596/2014 (i.e. the Market Abuse Regulation), the Schedule below contains detailed information about the purchases made by Numis Securities Ltd on behalf of the Company as part of the Programme.

This announcement does not constitute, or form part of, an offer or any solicitation of an offer for securities in any jurisdiction.

Enquiries

John Geddes
Group Company Secretary & Corporate Affairs Director

0131 225 8555

Schedule of Purchases

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)
Date of purchases: 20 March 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	645.5505 pence	14,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Shares)	Time of transaction
8000	650	10:24:41
204	641	13:16:08
140	641	13:24:12
126	641	13:24:12
123	643	13:40:21
130	643	13:40:21
123	642	13:43:22
133	642	13:54:28
140	642	13:54:28
142	642	13:54:28
37	642	14:06:38
134	642	14:13:38
143	642	14:13:38
132	642	14:13:38
133	642	14:13:38
122	641	14:28:46
133	641	14:28:46
118	641	14:28:46
117	641	14:39:51
138	641	14:39:51
124	641	14:39:51
3	641	14:46:17

242	641	14:46:33
28	641	14:46:33
90	641	14:46:33
154	640	14:48:56
130	638	14:54:53
122	638	14:56:43
127	635	14:58:59
141	633	15:04:38
120	633	15:04:38
137	636	15:20:44
116	636	15:22:34
67	638	15:28:32
126	638	15:29:46
94	638	15:30:04
34	638	15:30:04
131	638	15:31:44
133	638	15:34:44
127	638	15:37:44
254	639	15:49:22
139	639	15:51:14
119	638	15:51:37
102	638	15:51:37
197	639	15:56:36
173	639	15:59:44
118	639	16:03:44
50	639	16:03:44
54	638	16:04:53
37	638	16:08:11
43	642	16:13:39