

**John Menzies plc**

**(the "Company")**

**Transaction in own securities**

**5 April 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	4 April 2018
Number of Ordinary Shares purchased	13,000
Average market price paid per Ordinary Share	630.8558p
Highest price paid per Ordinary Share	633.00p
Lowest price paid per Ordinary Share	626.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 162,272 of its Ordinary Shares in Treasury and have 83,839,926 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,839,926 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

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**Schedule of Purchases**

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)  
Date of purchases: 4 April 2018  
Investment firm: Numis Securities Ltd

**Aggregate information:**

<b>Venue</b>	<b>Volume-weighted average price</b>	<b>Aggregated volume</b>
London Stock Exchange	630.8558 pence	13,000

**Individual transactions:**

<b>Number of Ordinary Shares purchased</b>	<b>Transaction price (per Ordinary Share)</b>	<b>Time of transaction</b>
283	628	08:44:06
289	632	10:22:11
78	632	10:22:11
117	632	10:22:11
800	632	10:48:01
207	632	10:48:01
242	630	11:04:15
66	630	11:04:15
104	628	11:22:30
129	628	11:22:34
220	626	12:29:50
68	626	12:29:50
220	629	12:43:22
120	629	12:43:47
7	629	12:44:06
213	629	12:50:54
240	628	12:51:04
242	628	13:09:06
216	628	13:09:06
96	628	13:36:28

261	628	13:36:28
199	628	13:36:28
170	628	13:49:36
50	628	13:50:00
200	629	13:59:13
433	631	14:21:19
400	631	14:27:29
294	631	14:27:54
28	631	14:27:54
188	631	14:27:54
95	631	14:27:54
29	631	14:27:54
95	631	14:28:25
245	631	14:28:25
98	631	14:44:02
302	631	14:44:02
119	631	14:44:09
227	631	14:44:09
189	631	14:44:51
172	632	14:45:16
184	633	14:49:31
230	633	14:53:17
38	633	14:53:17
451	632	15:49:56
149	632	15:49:56
47	632	15:50:45
204	632	15:50:45

155	632	15:50:45
394	632	15:50:45
87	632	15:50:45
97	632	15:50:45
218	632	15:50:45
99	632	15:50:45
113	632	15:50:45
415	632	15:50:54
225	632	15:50:54
231	632	16:02:07
49	632	16:02:07
238	632	16:02:07
151	632	16:02:31
144	632	16:02:31
88	632	16:05:02
219	632	16:05:02
229	632	16:05:02
241	632	16:05:02
210	632	16:05:02
343	632	16:30:01