

John Menzies plc

(the "Company")

Transaction in own securities

9 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	6 April 2018
Number of Ordinary Shares purchased	10,000
Average market price paid per Ordinary Share	639.7631p
Highest price paid per Ordinary Share	645.00p
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 187,272 of its Ordinary Shares in Treasury and have 83,814,926 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,814,926 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: 6 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	639.7631 pence	10,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
60	636	08:48:26
539	636	08:48:26
25	636	08:56:26
508	636	08:56:26
301	634	10:18:53
33	635	10:18:53
159	635	10:18:53
200	635	10:18:53
2	636	10:18:53
686	636	10:18:53
255	633	10:58:06
244	635	11:49:33
299	635	11:49:33
678	635	11:49:33
116	637	11:51:36
165	640	12:02:08
1365	640	12:02:08
73	641	12:25:04
50	641	12:28:06
275	641	12:50:06

274	640	13:15:00
54	642	13:32:56
79	642	13:32:56
39	642	13:32:56
587	643	13:36:46
258	644	14:03:02
330	645	14:50:52
92	645	14:51:51
142	645	14:51:54
283	645	14:51:54
575	645	14:51:54
58	645	15:11:00
252	645	15:11:00
113	645	15:11:00
251	645	15:11:00
248	645	15:14:17
270	645	15:14:17
14	645	16:14:00
48	645	16:26:24