

John Menzies plc

(the "Company")

Transaction in own securities

12 April 2018

The following amendments have been made to the 'Transaction in own securities' announcement released on 12 April 2018 at 7.00am:

The number of Ordinary Shares in issue (excluding treasury shares) was stated as 83,817,392 Ordinary Shares when it should have stated 83,797,392 Ordinary Shares.

The total number of voting rights in the Company was stated as 83,817,392 Ordinary Shares when it should have stated 83,797,392 Ordinary Shares. All other details remain unchanged and the full amended text is shown below.

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(the "Company")

Transaction in own securities

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	11 April 2018
Number of Ordinary Shares purchased	10,000
Average market price paid per Ordinary Share	659.3665p
Highest price paid per Ordinary Share	660.00p
Lowest price paid per Ordinary Share	657.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 161,208 of its Ordinary Shares in Treasury and have 83,797,392 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,797,392 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

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Group Company Secretary & Corporate Affairs Director

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Schedule of Purchases

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)
Date of purchases: 11 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	659.3665 pence	10,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
261	657	08:51:32
309	657	08:51:32
13	657	09:01:57
247	657	09:10:48
356	657	09:11:02
244	657	09:37:54
291	658	10:01:14
452	658	10:07:22
690	660	11:58:17
61	659	12:50:48
168	659	13:08:30
252	659	13:08:30
39	658	13:33:48

183	660	14:06:29
247	660	14:06:29
121	660	14:24:47
127	660	15:53:23
215	660	15:53:23
394	660	16:16:41
107	660	16:17:20
5223	660	16:21:32