

John Menzies plc

(the "Company")

Transaction in own securities

13 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	12 April 2018
Number of Ordinary Shares purchased	20,000
Average market price paid per Ordinary Share	659.6558p
Highest price paid per Ordinary Share	665.00p
Lowest price paid per Ordinary Share	652.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 181,208 of its Ordinary Shares in Treasury and have 83,777,392 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,777,392 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

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: 12 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average	Aggregated volume
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	price	
London Stock Exchange	659.6558 pence	20,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
267	665	11:14:34
252	665	11:14:34
451	665	11:14:34
231	665	11:14:34
248	665	11:15:36
1	665	11:15:36
51	664	11:15:40
248	664	11:15:40
133	664	11:21:54
89	664	11:21:54
249	662	11:47:56
272	662	11:47:56
349	661	11:51:56
334	660	11:51:56
262	658	11:51:57
25	660	12:05:02
247	660	12:05:02
263	660	12:06:03
84	660	12:06:03
236	658	12:08:20
273	652	12:10:21
155	656	13:29:40

160	658	14:03:40
32	659	14:10:34
171	659	14:10:34
232	658	14:13:15
226	658	14:13:15
31	657	14:18:15
226	657	14:35:19
28	657	14:35:19
203	657	14:35:19
240	657	14:35:19
295	656	14:38:08
30	656	15:25:00
106	656	15:25:00
238	656	15:26:52
14	656	15:42:37
339	657	15:51:35
156	657	15:51:35
685	657	15:51:35
109	657	15:51:35
125	657	15:51:50
285	658	15:56:33
29	658	15:56:33
384	658	15:56:33
168	658	16:02:10
332	658	16:02:10
142	657	16:11:50
130	657	16:11:50

10164	660	16:27:19
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