

John Menzies plc

(the "Company")

Transaction in own securities

16 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	13 April 2018
Number of Ordinary Shares purchased	12,000
Average market price paid per Ordinary Share	663.7461p
Highest price paid per Ordinary Share	665.00p
Lowest price paid per Ordinary Share	653.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 193,208 of its Ordinary Shares in Treasury and have 83,765,392 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,765,392 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: 13 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	663.7461 pence	12,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
32	653	08:23:08
338	661	10:48:18
176	661	10:56:08
1447	662	11:07:43
249	665	11:12:43
95	664	11:12:43
30	665	11:17:43
16	665	12:02:02
1337	665	12:27:09
1135	665	12:27:09
355	665	12:27:09
203	665	12:27:09
192	665	12:27:09
588	665	12:27:14
269	665	12:27:14
334	665	12:34:16
437	665	13:24:07
268	665	13:24:07
675	665	13:24:07
252	665	13:24:07

246	665	13:24:07
255	665	13:24:07
251	665	13:24:07
223	665	13:24:07
236	665	13:24:07
200	664	13:24:36
44	664	13:24:36
118	664	13:24:36
125	664	13:24:36
267	660	14:22:02
255	660	14:22:02
139	660	15:10:28
99	660	16:25:08
27	660	16:25:08
183	660	16:25:08
40	660	16:26:23
21	660	16:26:23
843	662	16:29:08