

John Menzies plc

(the "Company")

Transaction in own securities

18 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	17 April 2018
Number of Ordinary Shares purchased	10,000
Average market price paid per Ordinary Share	652.5851p
Highest price paid per Ordinary Share	659.00p
Lowest price paid per Ordinary Share	650.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 223,208 of its Ordinary Shares in Treasury and have 83,735,392 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,735,392 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: 17 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	652.5851 pence	10,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
273	659	09:08:38
242	658	09:22:48
199	655	09:38:05
56	657	10:35:30
454	657	10:35:30
297	656	10:35:30
101	656	10:37:50
15	656	10:37:50
28	656	10:37:50
129	656	10:37:50
13	656	10:37:53
228	656	10:37:53
199	656	10:37:53
102	654	10:57:44
245	654	11:18:43
172	654	11:18:43
39	654	11:19:26
225	654	11:45:30
216	654	11:45:30
358	652	11:46:46

111	652	11:46:46
56	652	11:46:46
191	651	11:52:44
44	651	11:52:44
14	651	12:30:07
52	651	12:41:10
184	651	12:41:10
270	650	14:00:10
220	650	14:00:10
195	650	14:01:42
40	650	14:01:42
114	650	14:01:42
55	650	14:01:42
203	650	14:13:41
241	650	14:13:41
299	650	14:28:50
50	650	14:28:50
22	650	14:28:50
256	650	14:31:53
192	650	14:31:53
305	650	14:39:51
418	652	14:56:36
671	652	14:56:36
185	651	15:03:33
68	651	15:03:33
239	651	15:22:51
217	651	15:22:51

257	650	15:23:03
131	652	15:59:00
23	652	15:59:00
244	652	15:59:00
240	652	15:59:01
537	652	16:06:07
65	651	16:11:50