

John Menzies plc

(the "Company")

Transaction in own securities

23 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	20 April 2018
Number of Ordinary Shares purchased	17,000
Average market price paid per Ordinary Share	660.8876p
Highest price paid per Ordinary Share	664.00p
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 262,208 of its Ordinary Shares in Treasury and have 83,696,392 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,696,392 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: 20 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	660.8876 pence	17,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
46	663.00	08:43:01
15	663.00	08:43:01
290	663.00	09:04:09
377	662.00	09:14:55
223	660.00	09:31:02
180	660.00	09:31:02
65	659	10:11:58
209	659	10:18:52
291	660	10:54:54
317	658	11:13:56
266	657	11:31:52
133	660	11:46:49
108	660	11:55:49
360	661.00	12:12:26
1200	661.00	12:41:46
1,456	662.00	12:54:19
646	663.00	12:54:21
318	663.00	12:54:21
271	664.00	13:08:46
250	664.00	13:08:46

260	664.00	13:08:46
246	663.00	13:15:36
162	663.00	13:15:36
194	662.00	13:26:47
64	662.00	13:26:47
311	661.00	13:54:34
378	661.00	13:54:35
190	660	14:08:07
75	660	14:18:06
203	660	14:18:06
86	660	14:18:06
281	661.00	14:33:58
268	661.00	14:33:58
41	661.00	15:04:01
92	661.00	15:04:01
64	661.00	15:04:01
103	661.00	15:07:01
295	661.00	15:07:01
231	661.00	15:14:02
33	661.00	15:15:13
248	661.00	15:15:13
38	662.00	15:25:30
93	661.00	15:25:42
200	663.00	15:32:11
176	663.00	15:32:36
200	663.00	15:33:03
24	663.00	15:33:03

300	663.00	15:50:40
300	663.00	15:50:40
296	663.00	15:50:40
275	663.00	15:50:40
303	663.00	15:50:40
258	663.00	15:50:40
321	660	15:53:17
221	660	15:55:00
291	660	15:59:41
290	660	15:59:41
236	657	16:00:00
130	657	16:00:00
200	657	16:00:00
2	657	16:03:30
144	657	16:12:10
63	657	16:12:10
110	657	16:12:10
364	657	16:12:10
300	657	16:12:10
65	657	16:12:10
954	658	16:12:24