

John Menzies plc

(the "Company")

Transaction in own securities

24 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	23 April 2018
Number of Ordinary Shares purchased	16,500
Average market price paid per Ordinary Share	649.7507p
Highest price paid per Ordinary Share	652.00p
Lowest price paid per Ordinary Share	646.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 278,708 of its Ordinary Shares in Treasury and have 83,679,892 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,679,892 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

0131 225 8555

Schedule of Purchases

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)
Date of purchases: 23 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	649.7507 pence	16,500

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
2,326	651.00	11:14:05
223	646.00	11:17:28
482	649.00	11:37:38
141	649.00	11:37:38
267	648.00	11:37:38
244	650.00	11:55:39
270	650	11:55:39
15	652	12:02:05
292	652	12:48:56
275	652	12:48:56
249	652	12:48:56
267	652	12:48:56
243	651	12:48:56
28	651.00	12:48:56
85	651.00	12:48:56
446	650.00	12:49:02
209	649.00	12:49:40
153	649.00	12:49:40
55	649.00	12:49:40
249	649.00	13:25:53

252	649.00	13:25:53
4	648.00	13:30:14
292	648.00	13:30:14
274	649.00	13:48:49
285	651.00	14:25:35
282	651.00	14:25:37
265	652.00	14:56:52
500	652	14:56:52
100	652	14:56:52
218	652	14:56:52
500	652	14:56:52
114	651.00	15:00:35
67	651.00	15:00:35
9	651.00	15:00:35
109	651.00	15:05:10
244	651.00	15:05:10
382	650.00	15:10:48
222	648.00	15:13:01
137	648.00	15:13:01
280	649.00	15:38:43
128	649.00	15:38:43
149	649.00	15:38:43
258	649.00	15:38:43
56	649.00	15:38:43
102	649.00	15:38:43
189	649.00	15:38:43
193	649.00	15:39:03

288	649.00	15:39:03
802	649.00	15:58:47
698	649.00	15:58:47
301	648.00	16:00:52
246	648.00	16:00:52
266	648.00	16:00:52
257	648	16:00:52
1103	648	16:01:05
5	647	16:04:45
218	647	16:04:45
93	647	16:09:30
93	647	16:09:34