

John Menzies plc

(the "Company")

Transaction in own securities

26 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	25 April 2018
Number of Ordinary Shares purchased	17,500
Average market price paid per Ordinary Share	643.1429p
Highest price paid per Ordinary Share	646.00p
Lowest price paid per Ordinary Share	640.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 313,708 of its Ordinary Shares in Treasury and have 83,649,460 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,649,460 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

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Group Company Secretary & Corporate Affairs Director

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Schedule of Purchases

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)
Date of purchases: 25 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	643.1429 pence	17,500

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
2500	644	10:49:20
5000	644.5	14:39:05
2500	646	15:02:50
2500	643	15:43:25
5000	640	16:21:17