

John Menzies plc

(the "Company")

Transaction in own securities

30 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	27 April 2018
Number of Ordinary Shares purchased	17,500
Average market price paid per Ordinary Share	637.9246p
Highest price paid per Ordinary Share	640.00 p
Lowest price paid per Ordinary Share	631.00 p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 348,458 of its Ordinary Shares in Treasury and have 83,614,710 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,614,710 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: 27 April 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	637.9246 pence	17,500

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
225	639	10:14:12
1030	639	10:50:04
982	640	10:59:58
800	640	10:59:58
225	640	10:59:58
1604	639	12:02:12
259	638	12:17:20
273	638	12:17:20
325	637	12:19:52
252	637	12:19:52
405	636	12:20:15
274	635	12:21:58
289	634	12:21:58
240	632.00	12:29:27
68	631.00	12:29:27
220	631.00	12:29:35
47	634.00	13:24:51
208	635.00	13:43:47
120	635.00	13:53:47
31	635.00	13:53:47

143	635.00	13:53:47
19	634.00	14:01:54
57	634.00	14:02:03
243	636.00	14:23:39
427	637.00	14:30:54
8	637.00	14:32:07
2031	638.00	14:32:33
279	635	14:43:26
152	637	15:13:47
189	637	15:13:47
956	640	15:24:07
13	640.00	15:24:07
816	640.00	15:29:12
152	640.00	15:29:12
8	640.00	15:29:12
246	638.00	15:31:02
292	636.00	15:31:14
115	636.00	15:31:14
158	636.00	15:36:14
249	636.00	15:43:19
200	635.00	15:43:19
248	633.00	15:48:13
66	632.00	15:48:13
219	632.00	15:48:13
19	638.00	16:11:12
226	638.00	16:11:12
171	639.00	16:12:00

754	640.00	16:16:57
84	640.00	16:16:57
156	640.00	16:16:57
240	640.00	16:16:57
687	640.00	16:16:57