

John Menzies plc

(the "Company")

Transaction in own securities

3 May 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	2 May 2018
Number of Ordinary Shares purchased	15,000
Average market price paid per Ordinary Share	639.8936p
Highest price paid per Ordinary Share	650.00p
Lowest price paid per Ordinary Share	635.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 395,458 of its Ordinary Shares in Treasury and have 83,620,274 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,620,274 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: 2 May 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	639.8936 pence	15,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
292	638	08:15:07
1751	637	08:15:07
293	638	08:47:49
241	638	08:47:49
277	637	08:47:55
253	636	08:47:55
256	637	09:12:15
254	639	09:31:36
878	640	09:52:06
257	639	09:52:34
276	638	10:19:13
304	639	11:17:34
250	638	11:17:55
443	639	11:19:14
436	639	11:20:34
272	639	11:22:54
243	639	11:46:34
65	640	12:02:29
483	639	12:02:29
276	639	12:02:29

389	638	12:09:44
274	636	12:09:57
153	635	12:24:45
213	638	13:11:09
81	638	13:51:46
258	638	13:52:58
5	638	13:59:57
21	638	13:59:57
2	638	13:59:57
313	640	14:09:43
214	640	14:09:43
151	640	14:24:53
254	640	14:28:53
266	640	14:37:45
275	640	15:03:15
334	640	15:13:45
186	640	15:33:53
330	640	15:34:53
8	640	15:46:53
323	640	15:46:53
243	640	15:48:53
183	640	15:52:13
121	640	15:55:13
12	640	15:55:13
137	643	15:59:33
277	643	16:08:44
142	645	16:08:45

450	645	16:08:45
567	645	16:08:45
288	648	16:13:18
256	647	16:14:00
134	649	16:17:33