

John Menzies plc

(the "Company")

Transaction in own securities

8 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	4 May 2018
Number of Ordinary Shares purchased	8,000
Average market price paid per Ordinary Share	659.4955p
Highest price paid per Ordinary Share	663.00p
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 413,458 of its Ordinary Shares in Treasury and have 83,602,274 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,602,274 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

0131 225 8555

Schedule of Purchases

Shares purchased: John Menzies plc (ISIN CODE: GB0005790059)
Date of purchases: 4 May 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	659.4955 pence	8,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
48	658	08:49:30
235	658	09:57:15
216	658	10:02:03
239	658	10:41:45
197	658	10:55:50
233	658	11:09:50
222	658	11:27:50
232	657	11:31:31
192	657	11:31:31
190	657.5	11:31:31
214	657	12:09:11
112	657.5	12:09:11
238	658	13:01:10
85	658	13:22:10
17	658	13:22:10
14	658	13:22:10
221	659	13:39:45
225	660	13:56:25
232	660	14:03:30
194	659	14:09:46

194	659	14:09:46
197	659	14:14:31
120	658	14:21:21
96	659	14:46:50
113	659	14:46:50
94	659	14:46:50
27	659	14:46:50
70	659	14:46:50
206	659.5	14:46:50
233	660	15:18:50
231	660	15:27:50
190	661	15:36:10
206	660	15:38:44
199	660	15:38:44
109	660	15:51:49
155	659	15:55:13
73	660	16:00:30
239	663	16:04:45
207	663	16:07:45
201	663	16:10:45
217	662	16:11:55
193	662	16:12:01
337	661	16:13:40
537	661	16:26:30