

John Menzies plc

(the "Company")

Transaction in own securities

14 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	11 May 2018
Number of Ordinary Shares purchased	12,000
Average market price paid per Ordinary Share	652.3562p
Highest price paid per Ordinary Share	654.00p
Lowest price paid per Ordinary Share	647.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 459,458 of its Ordinary Shares in Treasury and have 83,564,638 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,564,638 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: 11 May 2018
Investment firm: Numis Securities Ltd

Aggregate information:

Venue	Volume-weighted average price	Aggregated volume
London Stock Exchange	652.3562 pence	12,000

Individual transactions:

Number of Ordinary Shares purchased	Transaction price (per Ordinary Share)	Time of transaction
22	653	11:51:17
197	653	11:51:17
158	653	11:51:17
468	654	11:51:24
143	654	11:51:24
95	654	11:51:24
94	654	11:51:24
791	654	11:58:37
2000	654	12:02:01
186	652	12:22:41
9	652	12:22:41
9	652	12:29:38
206	652	12:29:38
574	652	12:41:55
211	651	12:57:26
212	651	12:57:26
168	649	12:57:26
126	649	12:57:26
15	647	12:57:27
276	647	12:57:28

19	647	13:00:53
124	647	13:20:58
65	647	13:21:00
16	649	13:36:20
184	649	13:36:20
1058	649	14:16:36
130	648	14:28:33
11	650	15:04:29
80	652	15:17:43
42	653	15:19:15
67	653	15:19:15
500	653	15:19:22
227	653	15:26:17
192	653	15:26:17
205	653	15:26:17
219	653	15:26:17
387	652	15:26:34
202	652	15:41:50
203	652	15:41:50
100	652	15:49:56
14	652	15:49:56
37	652	15:49:56
600	654	16:06:08
330	654	16:06:08
220	653	16:08:03
231	654	16:08:03
212	654	16:08:03

317	653	16:08:04
48	654	16:17:56