

**John Menzies plc**

**(the "Company")**

**Transaction in own securities**

**15 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	14 May 2018
Number of Ordinary Shares purchased	10,187
Average market price paid per Ordinary Share	662.0766p
Highest price paid per Ordinary Share	665.00p
Lowest price paid per Ordinary Share	658.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 469,645 of its Ordinary Shares in Treasury and have 83,554,451 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,554,451 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: 14 May 2018  
Investment firm: Numis Securities Ltd

**Aggregate information:**

<b>Venue</b>	<b>Volume-weighted average price</b>	<b>Aggregated volume</b>
London Stock Exchange	662.0766 pence	10,187

**Individual transactions:**

<b>Number of Ordinary Shares purchased</b>	<b>Transaction price (per Ordinary Share)</b>	<b>Time of transaction</b>
16	661	10:23:52
2	661	10:23:52
227	661	10:25:52
198	661	10:25:52
222	660	10:26:01
175	660	10:26:01
261	660	12:05:00
110	658	12:10:08
204	660	12:49:35
222	660	12:50:50
96	661	12:56:48
77	661	12:56:48
53	661	12:56:54
66	661	12:58:52
159	661	12:58:52
184	661	12:58:52
159	661	12:58:52
550	662	13:16:02
273	662	13:16:02
170	662	13:29:22

118	662	13:30:02
280	663	13:38:54
46	663	13:38:54
225	663	13:44:32
227	662	13:44:32
156	662	13:44:32
204	662	13:44:32
368	662	14:27:12
214	661	14:29:09
24	661	14:29:09
199	661	14:32:24
149	661	14:34:42
25	660	14:39:27
147	660	14:50:23
190	661	14:56:42
1935	662	15:04:59
24	663	15:35:12
12	663	15:35:12
44	663	15:35:12
208	663	15:38:28
500	664	15:48:13
221	664	15:48:32
3	664	15:48:32
21	664	15:48:32
112	664	15:48:32
141	664	15:48:32
970	665	15:55:42