

**John Menzies plc**

**(the "Company")**

**Transaction in own securities**

**17 May 2018**

On 15 March 2018 the Company announced that it would commence a share repurchase programme (the "**Programme**") to purchase up to 500,000 of its ordinary shares of 25 pence each ("**Ordinary Shares**"). Following the purchase of the following number of its Ordinary Shares on the London Stock Exchange from Numis Securities Ltd as part of the Programme, the Programme is now complete.

Date of purchase	16 May 2018
Number of Ordinary Shares purchased	16,077
Average market price paid per Ordinary Share	671.4600p
Highest price paid per Ordinary Share	674.00p
Lowest price paid per Ordinary Share	668.00p

The Company intends to hold these Ordinary Shares in Treasury.

Following the purchase of these Ordinary Shares, the Company will hold 495,606 of its Ordinary Shares in Treasury and have 83,528,490 Ordinary Shares in issue (excluding treasury shares). Therefore the total number of voting rights in the Company is 83,528,490 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: 16 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	671.4600 pence	16,077

**Individual transactions:**

<b>Number of Ordinary Shares purchased</b>	<b>Transaction price (per Ordinary Share)</b>	<b>Time of transaction</b>
120	674	09:37:17
99	674	09:41:59
101	674	09:41:59
9	674	09:55:03
111	674	09:55:03
190	674	10:00:57
230	674	10:24:00
218	674	10:24:00
229	674	10:24:00
196	674	10:24:00
27	673	10:24:17
83	673	10:24:17
120	673	10:24:17
120	673	10:31:50
140	673	10:32:24
198	673	10:32:24
15	673	10:32:24
273	673	10:39:24
180	673	10:39:24

158	672	10:58:12
48	672	11:11:55
72	672	11:11:55
129	672	11:18:52
244	672	11:25:03
49	672	11:25:03
223	671	11:25:06
5	671	11:25:12
598	670	11:25:16
747	670	11:25:22
120	671	11:30:49
200	671	11:38:54
55	671	11:40:36
88	671	11:40:56
13	671	11:40:56
21	671	11:40:56
196	672	11:51:48
148	672	11:51:48
120	672	11:51:48
52	672	11:52:04
16	672	11:52:04
55	671	11:58:47
114	672	12:13:47
196	673	13:20:05
215	673	13:20:05
230	673	13:20:05
201	673	13:20:05

241	673	13:20:05
206	673	13:20:05
240	673	13:21:18
18	673	13:21:18
120	673	13:36:01
200	673	13:43:14
13	673	13:43:14
120	673	13:57:10
200	673	14:04:06
224	673	14:04:06
720	673	14:05:22
252	672	14:07:34
125	671	14:07:35
119	671	14:07:35
180	670	14:25:49
254	670	14:29:19
29	670	14:29:19
375	671	14:43:11
80	671	14:43:11
163	671	14:53:18
120	671	14:53:18
200	670	14:59:42
11	670	15:09:04
282	670	15:09:04
215	669	15:33:52
111	669	15:35:58
121	669	15:36:03

139	669	15:36:03
108	668	15:38:55
120	669	15:43:33
180	670	15:46:02
76	669	15:46:02
113	669	15:50:45
3	669	15:50:45
52	669	15:52:41
223	669	15:52:41
117	669	15:52:41
96	669	15:52:41
224	669	15:53:06
57	669	15:53:06
1	669	15:54:02
49	669	15:54:02
83	669	15:55:03
107	670	15:58:58
129	670	16:00:11
243	670	16:01:33
28	671	16:04:44
200	671	16:04:55
197	671	16:05:59
134	671	16:06:00
91	671	16:06:00
63	670	16:08:09
58	671	16:09:07
23	671	16:09:52

<b>103</b>	<b>671</b>	<b>16:09:52</b>
<b>229</b>	<b>671</b>	<b>16:09:58</b>
<b>98</b>	<b>671</b>	<b>16:09:58</b>
<b>145</b>	<b>670</b>	<b>16:11:00</b>
<b>40</b>	<b>670</b>	<b>16:11:33</b>
<b>180</b>	<b>670</b>	<b>16:14:12</b>
<b>105</b>	<b>671</b>	<b>16:14:51</b>
<b>352</b>	<b>671</b>	<b>16:18:00</b>