

**John Menzies plc**

**(the "Company")**

**Director/PDMR Shareholding**

**17 March 2021**

**Notification of Transaction by Person Discharging Managerial Responsibilities ("PDMR")**

The following notification is made pursuant to Article 19(3) of the Market Abuse Regulation:

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Alvaro Gomez-Reino				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	John Menzies plc				
b)	LEI	5493008LNN1X4R79PJ89				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of £0.25 each ISIN CODE: GB0005790059				
b)	Nature of the transaction	Acquisition i.e. the purchase of ordinary shares of £0.25 each in the Company				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>299 pence</td><td>40,000</td></tr></tbody></table>	Price(s)	Volume(s)	299 pence	40,000
Price(s)	Volume(s)					
299 pence	40,000					
d)	Aggregated information					
	Aggregated volume	40,000				
	Price	299 pence				
e)	Date of the transaction	2021-03-16				
f)	Place of the transaction	London Stock Exchange (XLON)				

For further information, please contact:

John Geddes  
Corporate Affairs Director & Group Company Secretary

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