TR-1: Standard form for notification of major holdings

1. Issuer Details

ISIN

GB0005790059

Issuer Name

JOHN MENZIES PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An event changing the breakdown of voting

3. Details of person subject to the notification obligation

Name

DC Thomson & Company Limited

City of registered office (if applicable)

Dundee

Country of registered office (if applicable)

United Kingdom

4. Details of the shareholder

Name	City of registered office	Country of registered office
DCT NOMINEES LIMITED	Dundee	UK

5. Date on which the threshold was crossed or reached

17-May-2021

6. Date on which Issuer notified

18-May-2021

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	4.684300	0.000000	4.684300	4304488

Position of previous notification (if applicable)				
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8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)		% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB0005790059	4304488		4.684300	
Sub Total 8.A	4304488	04488		

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1			

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	instruments if it	Total of both if it equals or is higher than the notifiable threshold
D C THOMSON & COMPANY LIMITED	DCT NOMINEES LIMITED	4.684300		4.684300

10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional Information

Using 91,892,431 as the total number of voting rights

12. Date of Completion

18-May-2021

13. Place Of Completion

22 MEADOWSIDE, DUNDEE DD1 1LN