

John Menzies plc

(the "Company")

Director/PDMR Shareholding

21 June 2022

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

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

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Lakestreet Capital Partners AG	
2	Reason for the notification		
a)	Position/status	Person closely associated with Christian Kappelhoff-Wulff, a Non-executive Director of the Company	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	John Menzies plc	
b)	LEI	5493008LNN1X4R79PJ89	
4	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		
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	Disposal of ordinary shares of £0.25 each in the Company	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		595 pence	50,000
		594.7 pence	50,000
		593.4 pence	50,000
		590.1 pence	50,000
		590 pence	250,00
591 pence	50,000		
d)	Aggregated information — Aggregated volume — Price	500,000 592.3 pence	
e)	Date of the transaction	2022-06-20	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information, please contact:

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