

## **John Menzies PLC ('the Company')**

### **Transaction in own shares**

John Menzies PLC announces that, on 28 April 2010, it purchased through Numis Securities Limited 143,000 ordinary shares of 25p each at a price of 384 pence per share. The purchased shares will all be held as treasury shares.

Following the above purchase, the Company holds 618,000 ordinary shares in Treasury and has a total of 59,597,719 ordinary shares of 25p each (excluding shares held in Treasury) in issue. The number of ordinary shares purchased represented approximately 0.24% of the voting rights attributable to the total ordinary shares in issue prior to such purchases.

### **Enquiries**

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