

**RNS**

**Eddie Stobart Logistics plc**

(the "Company")

**Notice of General Meeting**

Eddie Stobart Logistics plc, the AIM-quoted cash shell which holds a 49% equity interest in the trading entities of Eddie Stobart, a leading UK end-to-end supply chain, transport and logistics group, announces that a general meeting will be held at the offices of King & Spalding, 125 Old Broad Street, London EC2N 1AR at 2:00pm on 28 September to deal with the formal business of laying the 2019 financial statements before shareholders as required by the Companies Act. These financial statements had been delayed due to Covid-19 and were circulated to shareholders on 17 August 2020. The Notice of General Meeting is available for inspection on the Company's website at [www.eddiestobart.com](http://www.eddiestobart.com) and has been sent to shareholders.

The Company plans to hold the meeting with just two attendees in order to satisfy the legal requirement for shareholders to receive the accounts and also comply with the restrictions on public gatherings and protect our shareholders and advisors. Therefore, it will not be possible for shareholders to attend this meeting. The Board would like to thank all shareholders for their continuing understanding during these unprecedented times.

**Further enquiries:**

**Eddie Stobart Logistics plc**

**via FTI Consulting**

**FTI Consulting**

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