

25 August 2020

Eddie Stobart Logistics plc

Directorate Change

Eddie Stobart Logistics plc (ESL:AIM), the AIM-quoted cash shell which holds a 49% equity interest in the trading entities of Eddie Stobart ("Eddie Stobart Group"), a leading UK end-to-end supply chain, transport and logistics group, announces that Christopher Casey has resigned as a Non-executive Director and the Chairman of the Audit Committee with effect from today. Chris has made this decision in order to rebalance his roles as chairman and director of a number of investment companies and his other commitments.

Chris Casey stated, "While I am resigning to ensure I have the capacity to commit fully to my other roles, I remain a great supporter of the Company and I admire the part the Eddie Stobart group is playing to make certain the crucial logistics sector rises to the challenge posed by the COVID 19 pandemic."

Adrian Collins, Chairman, said "The Company is most grateful to Christopher Casey for his tireless efforts to address the complex financial and accounting issues faced by the Company during the past twelve months and for his wider contribution to the board. We wish him well"

**Further enquiries:**

**Eddie Stobart Logistics plc**

**via FTI Consulting**

**FTI Consulting**

**(0)20 3727 1340**

Nick Hasell / Alex Le May / Matthew O'Keeffe

**Cenkos Securities Plc (Nomad & Broker)**

**(0)20 7397 8900**

Nicholas Wells / Giles Balleny / Harry Hargreaves