

11 May 2020

**Eddie Stobart Logistics plc**  
(the "Company")

**Clarification re date of Annual 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, confirms that, as set out in the Company's notice of 2020 AGM and Accompanying Letter posted to shareholders on 7 May 2020, the Company's 2020 AGM will be held at the offices of King & Spalding 125 Old Broad St, London EC2N 1AR on 30 May 2020 at 2.00pm. The Company notes that its announcement of the same day (with RNS Number 3278M) incorrectly stated the date of the Company's 2020 AGM as 29 May 2020.

As previously announced, there will be two attendees at the meeting (likely to be two directors or their representatives) who will form the quorum for the AGM. In the light of the COVID-19 pandemic and the UK Government's measures restricting travel and prohibiting public gatherings of more than two people (the Stay at Home Measures, which can be accessed [here](#)), all other shareholders, directors and professional advisors are asked not to attend in person and will be refused entry. The Board would like to thank all shareholders for their understanding during these unprecedented times.

Capitalised terms used but not defined in this announcement shall have the same meaning as set out in the Company's announcement dated 7 May 2020, with RNS Number 3278M.

**Further enquiries:**

**Eddie Stobart Logistics plc**

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