

14 April 2022

**Logistics Development Group plc**

(“LDG” or the “Company”)

**Posting of Annual Report and Accounts and Notice of Annual General Meeting**

Logistics Development Group plc, the AIM investing company, announces that its Annual Report and Accounts for the year ended 30 November 2021 and Notice of Annual General Meeting will be published and posted to shareholders today. The Annual General Meeting will take place at Fifth Floor, 1 Albermarle Street, London, W1S 4HA on 12 May 2022 at 10:00am.

The Annual Report and Accounts and Notice of Annual General Meeting are also available to be viewed on, or downloaded from, the Company’s website at [www.ldgplc.com](http://www.ldgplc.com).

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