

2 April 2024

**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 2023 and Notice of Annual General Meeting are being published and posted to shareholders today. The Annual General Meeting will take place at Fifth Floor, 1 Albermarle Street, London, W1S 4HA on 9 May 2024 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).

**For enquiries:**

**Logistics Development Group plc**

**Via FTI Consulting**

**FTI Consulting**

Nick Hasell  
Alex Le May

+44 (0) 20 3727 1340

**Strand Hanson Limited**

(Financial and Nominated Adviser)  
James Dance  
Richard Johnson  
Abigail Wennington

+44 (0) 20 7409 3494

**Investec Bank plc**

(Broker)  
Gary Clarence  
Harry Hargreaves

+44 (0) 20 7597 5970