

5 June 2025

**Logistics Development Group plc**

(or "LDG" or the "Company")

**Update re Directors' and Concert Party shareholdings**

Further to the Company's announcement on 24 April 2025 of the results of the Tender Offer ("Results Announcement"), LDG has been notified, following confirmations received by the relevant shareholders from the respective broker nominees holding their shares, of updated shareholdings as set out below, which replace the shareholdings set out in the Results Announcement.

<b>Director</b>	<b>Valid Tenders satisfied</b>	<b>Resultant Ordinary Shares held</b>	<b>Resultant % post-Tender</b>
Adrian Collins	343,005	656,995	0.16%
Colin Kingsnorth	3,828,307	8,010,500	1.94%

Following completion of the Tender Offer, the Concert Party's aggregate holding comprises 141,617,382 Ordinary Shares, representing approximately 34.22% of the Company's ordinary shares post-Tender.

Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Company announcement on 28 March 2025.

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**Via FTI Consulting**

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