

26 February 2020

Eddie Stobart Logistics plc
(“the “Company””)

Directorate Update

Further to the Company’s announcement dated 15 November 2019, the Company is pleased to announce the appointment of Saki Riffner as Non-Executive Director with effect from 27 February 2020.

The Company provides the following disclosures in accordance with Schedule 2(g) of the AIM Rules for Companies.

Regulatory Disclosures

Full name (age)

Saki Benjamin Riffner (44)

Current directorships:

Agility Interactive (IOM) Limited
Barwood Limited
DBAY Advisors Limited
Greenwhitestar Acquisitions Limited
RedWhiteBlue Champion Ltd
Redwhiteblue Digital Marketing Services Holdings Ltd
Unlimited Marketing Finco Ltd

Previous directorships / partnerships (in the last five years):

DouglasBay Media Holdings Limited
Eddie Stobart Logistics Limited
Eddie Stobart Logistics plc
ESL Group Limited
Greenwhitestar Holding Company 1 Ltd
Greenwhitestar Holding Company 2 Ltd
Greenwhitestar UK plc
Redwhiteblue UK HoldCo Ltd
TDG Logistics S.A.
TDG S.A.
The Laxey Investment Trust Limited
Unlimited Marketing Group Ltd

As at today’s date, Mr Riffner holds 1,118,496 ordinary shares of 1 pence each in the capital of the Company (“Ordinary Shares”), representing approximately 0.29 per cent. of the Company’s issued share capital. Given his role as Chief Investment Officer of DBAY Advisors Limited, Mr Riffner is also deemed to hold a beneficial interest in the total of 102,804,300 Ordinary Shares held by funds under the discretionary management of DBAY Advisors Limited, representing approximately 27.1 per cent. of the Company’s issued share capital.

Mr Riffner was appointed as a director of AJS Technology Limited on 1 December 2008, and subsequently resigned on 29 September 2012. AJS Technology Limited entered creditors’ voluntary liquidation on 1 May 2013 and was dissolved on 6 March 2017.

Mr Riffner was appointed as a director of Fleche du Nord S.A. on 11 February 2009, and subsequently resigned on 24 March 2011. Fleche du Nord S.A. commenced insolvency proceedings on 9 September 2009, which completed on 4 June 2012.

There are no further disclosures pursuant to Schedule 2(g) of the AIM Rules for Companies to be made in respect of Mr Riffner's appointment.

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