

28 May 2019

Eddie Stobart Logistics plc
("Eddie Stobart" or the "Group")

Result of AGM

Eddie Stobart, a leading UK logistics and supply chain company, announces that, at its Annual General Meeting held at 2.00 p.m. today, all resolutions were duly passed.

A summary of the votes received will be made available on the Group's website at <https://eddiestobart.com/investor-relations/category/company-information/>.

Enquiries:

Eddie Stobart Logistics plc

Alex Laffey, Chief Executive

Anoop Kang, Chief Financial Officer

via FTI Consulting

FTI Consulting LLP

Nick Hasell / Alex Le May / Matthew O'Keeffe

www.fticonsulting.com

(0)20 3727 1340

Cenkos Securities Plc (Nomad & Joint Broker)

Nicholas Wells / Giles Balleny / Harry Hargreaves

www.cenkos.com

(0)20 7397 8900

Berenberg (Joint Broker)

Chris Bowman / Toby Flaux / Simon Cardron

eddiestobart@berenberg.com

www.berenberg.com

(0)20 3207 7800