

15 April 2019

**Eddie Stobart Logistics plc**  
("Eddie Stobart" or the "Company")

**Director/PDMR Shareholding**

The Company has been notified that, on 12 April 2019, Stephen Harley, Non-executive Director, and his wife, each acquired 10,000 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") for a price of 99 pence per ordinary share.

Following the above purchases, Stephen Harley and persons closely associated with him hold 30,000 Ordinary Shares in the Company.

**Further inquiries:**

|   |                        |
|---|------------------------|
| <b>Eddie Stobart Logistics plc</b><br>Alex Laffey, Chief Executive Officer<br>Anoop Kang, Chief Financial Officer | <b>(0)1925 605400</b>  |
| <b>Cenkos Securities Plc (Nomad &amp; Joint Broker)</b><br>Nicholas Wells / Giles Balleny / Harry Hargreaves      | <b>(0)20 7397 8900</b> |
| <b>Berenberg (Joint broker)</b><br>Chris Bowman / Toby Flaux / Simon Cardron                                      | <b>(0)20 3207 7800</b> |
| <b>FTI Consulting</b><br>Nick Hasell / Alex Le May / Matthew O'Keeffe   | <b>(0)20 3727 1340</b> |

**Templates for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

|          |  |                                 |
|----------|--|---------------------------------|
| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |                                 |
| a)       | Name   | Stephen Harley                  |
| <b>2</b> | <b>Reason for the notification</b>   |                                 |
| a)       | Position/status  | Non-Executive Director          |
| b)       | Initial notification /Amendment  | Initial notification            |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |                                 |
| a)       | Name   | Eddie Stobart Logistics plc     |
| b)       | LEI  | 213800N5AWXCFP613J91            |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |                                 |
| a)       | Description of the financial instrument, type of instrument  | Ordinary Shares of 1 pence each |
|          | Identification code  | ISIN: GB00BD8QVC95              |

| b)       | Nature of the transaction                                | Purchase of ordinary shares   |          |           |      |       |
|----------|--|---|----------|-----------|------|-------|
| c)       | Price(s) and volume(s)                                   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>99 p</td> <td>10000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 99 p | 10000 |
| Price(s) | Volume(s)  |   |          |           |      |       |
| 99 p     | 10000  |   |          |           |      |       |
| d)       | Aggregated information<br>- Aggregated volume<br>- Price | 10000<br>£9,900.00  |          |           |      |       |
| e)       | Date of the transaction                                  | 12 April 2019   |          |           |      |       |
| f)       | Place of the transaction                                 | AIMX  |          |           |      |       |

| <b>1</b> | <b>Details of the person discharging managerial responsibilities / person closely associated</b>   |  |          |           |     |       |
|----------|--|--|----------|-----------|-----|-------|
| a)       | Name   | Glenys Harley  |          |           |     |       |
| <b>2</b> | <b>Reason for the notification</b>   |  |          |           |     |       |
| a)       | Position/status  | Person closely associated with Stephen Harley, Non-executive Director  |          |           |     |       |
| b)       | Initial notification /Amendment  | Initial notification   |          |           |     |       |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |          |           |     |       |
| a)       | Name   | Eddie Stobart Logistics plc  |          |           |     |       |
| b)       | LEI  | 213800N5AWXCFP613J91   |          |           |     |       |
| <b>4</b> | <b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b> |  |          |           |     |       |
| a)       | Description of the financial instrument, type of instrument<br>Identification code   | Ordinary Shares of 1 pence each<br>ISIN: GB00BD8QVC95  |          |           |     |       |
| b)       | Nature of the transaction  | Purchase of ordinary shares  |          |           |     |       |
| c)       | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>99p</td> <td>10000</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 99p | 10000 |
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| e)       | Date of the transaction  | 12 April 2019  |          |           |     |       |
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