

8 April 2019

Eddie Stobart Logistics plc

("Eddie Stobart" or the "Company")

Director/PDMR Shareholding

The Company has been notified that, on 8 April 2019, Philip Swatman, the Chairman of the Board, and his wife, each acquired 12,500 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") for a price of 97.5 pence per ordinary share.

Following the above purchases, Mr Swatman and persons closely associated with him hold 50,000 Ordinary Shares in the Company, representing approximately 0.01% of the issued share capital of the Company.

Further inquiries:

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

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Philip Swatman				
2	Reason for the notification					
a)	Position/status	Non-Executive Chairman				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Eddie Stobart Logistics plc				
b)	LEI	213800N5AWXCFP613J91				
4	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					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 1 pence each 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>97.5p</td> <td>12,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	97.5p	12,500
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97.5p	12,500					
d)	Aggregated information - Aggregated volume - Price	12,500 £12,187.50				
e)	Date of the transaction	8 April 2019				
f)	Place of the transaction	AIMX				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Rosemary Swatman
2	Reason for the notification	
a)	Position/status	Person closely associated with Philip Swatman, Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Eddie Stobart Logistics plc
b)	LEI	213800N5AWXCFP613J91
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