

17 September 2018

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

**Director/PDMR Shareholding**

The Company has been notified that, on 12 September 2018, David Meir, a person discharging managerial responsibilities of the Company, sold 50,000 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") for a price of 121 pence per ordinary share.

**Enquiries:**

**Eddie Stobart Logistics plc**

Alex Laffey, Chief Executive Officer  
Damien Harte, Chief Financial Officer

**via FTI Consulting**

**Cenkos Securities Plc (Nomad & Joint Broker)**

Nicholas Wells/Harry Hargreaves  
[www.cenkos.com](http://www.cenkos.com)

**(0)20 7397 8900**

**Berenberg (Joint Broker)**

Chris Bowman/ Toby Flaux/ James Brooks  
[eddiestobart@berenberg.com](mailto:eddiestobart@berenberg.com)  
[www.berenberg.com](http://www.berenberg.com)

**(0)20 3207 7800**

**FTI Consulting LLP**

Nick Hasell/ Alex Le May/ Matthew O'Keeffe  
[www.fticonsulting.com](http://www.fticonsulting.com)

**(0)20 3727 1340**

**Template 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	David Meir
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	UK Finance 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	Sale 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>121p</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	121p	50,000
Price(s)	Volume(s)					
121p	50,000					
d)	Aggregated information					
	- Aggregated volume	50,000				
	- Price	£60,500.00				
e)	Date of the transaction	12 September 2018				
f)	Place of the transaction	AIMX				