

29 May 2018

Eddie Stobart Logistics plc
Result of Annual General Meeting

Eddie Stobart Logistics plc held its AGM on Tuesday 29 May 2018 and confirms that all resolutions were duly passed.

For further information please contact:

Eddie Stobart Logistics plc

Alex Laffey, Chief Executive Officer
Damien Harte, 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/ Harry Hargreaves
www.cenkos.com

(0)20 7397 8900

Berenberg (Joint Broker)

Chris Bowman/ Toby Flaux/ James Brooks
eddiestobart@berenberg.com
www.berenberg.com

(0)20 3207 7800