

2 May 2017

**Eddie Stobart Logistics plc**

("Eddie Stobart" or the "Company")

**Director/PDMR Shareholding**

The Company was notified on 28 April 2017 that, on that day, Philip Swatman, Non-Executive Chairman, and Rosemary Swatman, a person closely associated with Mr Swatman, sold in aggregate 25,000 Ordinary Shares of £0.01 each in the capital of the Company at a price of 162 pence per share, and repurchased in aggregate 25,000 Ordinary Shares at a price of 162.1 pence per share, in order to transfer the shares between legal holdings. There is no change to the total number of shares held by Mr Swatman and his persons closely associated as a result of these transactions.

Following the sale and repurchase, Mr Swatman and his persons closely associated hold 25,000 Ordinary Shares in the Company, representing approximately 0.01% of the issued share capital of the Company.

**Enquiries**

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**via FTI Consulting**

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**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	Philip Swatman
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Chairman

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	N/A						
<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  Identification code	Ordinary Shares of £0.01 pence each  ISIN: GB00BD8QVC95						
b)	Nature of the transaction	Sale and repurchase of ordinary shares (to effect a transfer between holdings)						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>162 pence</td> <td>12,500</td> </tr> <tr> <td>162.1 pence</td> <td>12,500</td> </tr> </tbody> </table>	Price(s)	Volume(s)	162 pence	12,500	162.1 pence	12,500
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162 pence	12,500							
162.1 pence	12,500							
d)	Aggregated information  - Aggregated volume  - Price	12,500 Ordinary Shares  £12.50						
e)	Date of the transaction	28 April 2017						
f)	Place of the transaction	XLON						

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Rosemary Swatman

<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Person Closely Associated (Philip Swatman, Non-Executive Chairman)						
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	N/A						
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