

LEI number: 213800N5AWXCFP613J91

9 February 2021

Eddie Stobart Logistics plc

(the "Company")

Change of Name to Logistics Development Group plc

AIM Rule 26 Website Change

Following the conversion of the Company to an investing company under the AIM rules and as outlined in the Company's recent admission document, the Company announces that the Registrar of Companies has registered the proposed change of name and accordingly the Company is now named **Logistics Development Group Plc**.

With effect from 8:00 a.m. tomorrow (10 February), trading on AIM will commence under the Company's new name and the new TIDM will be **LDG** (previously ESL). The Company's ISIN GB00BD8QVC95 and SEDOL BD8QVC9 remain unchanged.

Shareholders should note that their shareholdings will be unaffected by the change of name, share certificates remain valid and no action is required by shareholders.

In order to reflect the Company's new name, the Company's website address will be changed to www.ldgplc.com with effect from 8:00am tomorrow. The information required pursuant to AIM Rule 26 will be available at this address.

The Company expects to announce its results for the year ended 30 November 2020 before the end of March 2021 and to hold its Annual General Meeting on or about 25 May 2021.

Enquiries:

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FTI Consulting

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