

1 April 2021

Logistics Development Group plc
(the "Company")

Directorate Update

The Company is pleased to announce the appointment of David Facey as a Non-Executive Director and Chairman of the Audit Committee with effect from today.

Mr Facey is a Fellow of the Institute of Chartered Accountants. David has over 25 years of experience of corporate finance and was a founding partner of SP Angel Corporate Finance LLP an AIM Nomad and broker. He was formerly a senior corporate finance executive with HSBC Investment Bank.

During his career Mr Facey has undertaken complex transactions advising governments, public companies and private companies of all sizes and has recent experience of being an executive director of AIM listed companies.

The Company provides the following disclosures in accordance with Schedule 2(g) of the AIM Rules for Companies.

Regulatory Disclosures

Full name (age)

David Alan Facey (58)

Current directorships:

Blue Rock Diamonds plc

Kareevlei Mining (pty) Ltd (Subsidiary of BlueRock)

Chacey Capital Limited

Chacey LLP

Previous directorships / partnerships (in the last five years):

Tri-Star Resources Ltd

Intoware Limited

PLSL Nominees Limited (dissolved)

VH Nominees Limited

Bedford Park Dogs LLP (dissolved)

SP Angel Corporate Finance LLP

SP Angel & Co Ltd

There are no further disclosures pursuant to Schedule 2(g) of the AIM Rules for Companies to be made in respect of Mr Facey' appointment. As at today's date, Mr Facey does not hold any shares in the Company.

Further enquiries:

Logistics Development Group plc

via FTI Consulting

FTI Consulting

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