

28 April 2021

Logistics Development Group plc
(the “Company”)

Posting of Annual Report and Accounts and Notice of Annual General Meeting

Logistics Development Group plc, the AIM investing company, announces that its Annual Report and Accounts for the year ended 30 November 2020 and Notice of Annual General Meeting have been published and posted to shareholders. The Annual General Meeting will take place at 48 Charles Street, London W1J 5EN on Tuesday 25 May 2021 at 10.00am. The Annual Report and Accounts and Notice of Annual General Meeting are also available to be viewed on, or downloaded from, the Company’s website at www.ldgplc.com

At the time of the meeting, the Government’s “rule of six” regulation will apply to meetings indoors. Whilst there are exceptions to this rule, AGMs are not specified in the categories of permitted exceptions listed and therefore the AGM cannot legally run as normal and unfortunately shareholders will not be able to attend. As such, unless the regulations change more than 10 business days in advance of the meeting, **shareholders will not be permitted to attend the AGM in person and instead are strongly encouraged to appoint the Chair of the meeting as their proxy**. We are proposing to hold the AGM with the minimum number of two shareholders present to be a quorum.

Should regulations change more than 10 business days before the time of the Annual General Meeting, permitting larger indoor gatherings, we will seek to adapt arrangements and welcome shareholders to the AGM, within safety constraints and in accordance with government guidelines. Should we consider this has become possible, we will alert shareholders of the change by posting a message on our website and via an announcement to the market as early as is possible before the date of the meeting. Any updates to the position will be included on our website at www.ldgplc.com.

Further enquiries:

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