

20 May 2026

**Logistics Development Group plc**

(“LDG” or 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 31 December 2025 and Notice of Annual General Meeting are being published and posted to shareholders today. The Annual General Meeting will take place at Fifth Floor, 1 Albermarle Street, London, W1S 4HA on 18 June 2026 at 11:30am.

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](http://www.ldgplc.com).

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