

For filings with the FCA include the annex

For filings with issuer exclude the annex

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Eddie Stobart Logistics plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	No
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	No
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	No
An event changing the breakdown of voting rights	No
Other (please specify): Placing	Yes
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Invesco Ltd.
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	24 April 2017
<b>6. Date on which issuer notified:</b>	25 April 2017
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	5%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00BD8QVC95	0	0			18,125,000		5.06%

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
18,125,000	5.06%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>**

Invesco Asset Management Limited – 18,125,000

**Proxy Voting:**

<b>10. Name of the proxy holder:</b>	Invesco (UK) Limited
<b>11. Number of voting rights proxy holder will cease to hold:</b>	N/A
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	N/A

<b>13. Additional information:</b>	
<b>14. Contact name:</b>	Philippa Holmes
<b>15. Contact telephone number:</b>	01491 417 447

**Note: Annex should only be submitted to the FCA not the issuer**

**Annex: Notification of major interests in shares<sup>xxii</sup>**

<b>A: Identity of the persons or legal entity subject to the notification obligation</b>	
<b>Full name</b> (including legal form of legal entities)	
<b>Contact address</b> (registered office for legal entities)	
<b>Phone number &amp; email</b>	
<b>Other useful information</b> (at least legal representative for legal persons)	

<b>B: Identity of the notifier, if applicable</b>	
<b>Full name</b>	Invesco UK Limited
<b>Contact address</b>	Registered Office Perpetual Park, Perpetual Park Drive, Henley-on-Thames. Oxon. RG9 1HH
<b>Phone number &amp; email</b>	01491 417 000; HEN-ComplianceTRTeam@invesco.com
<b>Other useful information</b> (e.g. functional relationship with the person or legal entity subject to the notification obligation)	Fax: 01491 417 309

<b>C: Additional information</b>

**For notes on how to complete form TR-1 please see the FCA website.**