

15 February 2019

**Eddie Stobart Logistics plc**  
("Eddie Stobart" or the "Group")

**Appointment of Chief Financial Officer**

Eddie Stobart Logistics plc, a leading UK end-to-end supply chain, transport and logistics group, announces that Damien Harte, Chief Financial Officer, has notified the Group of his intention to retire effective 31 March 2019 due to family health reasons.

The Directors announce their intention to appoint Anoop Kang as Chief Financial Officer with effect from 1 April 2019. Anoop is currently CFO at Cambian Group, prior to which he held a series of senior financial roles at Balfour Beatty plc and Kier Group plc. Damien will remain available following publication of the Company's audited results for the year ended 30 November 2018 to ensure an efficient handover.

**Alex Laffey, Chief Executive Officer, commented:**

"Since he joined Eddie Stobart in November 2016, Damien has successfully led the finance and M&A teams through the IPO process in April 2017, the associated refinancing and subsequent acquisitions for which we thank him. The Board and executive colleagues offer Damien and his family very best wishes for the future. I would like to welcome Anoop to the Company. He brings significant relevant financial and commercial experience to the role and I look forward to working with him."

**Further enquiries:**

<b>Eddie Stobart Logistics plc</b> Alex Laffey, Chief Executive Officer Damien Harte, Chief Financial Officer	<b>(0)1925 605400</b>
<b>Cenkos Securities Plc (Nomad &amp; Joint Broker)</b> Nicholas Wells / Giles Balleny / Harry Hargreaves	<b>(0)20 7397 8900</b>
<b>FTI Consulting</b> Nick Hasell / Alex Le May/ Matthew O'Keeffe	<b>(0)20 3727 1340</b>
<b>Berenberg (Joint broker)</b> Chris Bowman / Toby Flaux / Laure Fine	<b>(0)20 3207 7800</b>

*The information contained within this announcement (the "Announcement") is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014. Upon the publication of this Announcement via Regulatory Information Service, this inside information is now considered to be in the public domain.*

**Appendix**

**Full name (age)**

Anoop Singh Kang (44)

**Current directorships / partnerships:**

None

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

2020 OLDHAM LIMITED

2020 SEFTON LIMITED  
2020 ST HELENS LIMITED  
2020 WIRRAL LIMITED  
A C CHESTERS & SON LIMITED  
ADVANCED CHILDCARE SERVICES LIMITED  
ATKINS ODLIN CONSULTING ENGINEERS LIMITED  
AYTON ASPHALTE COMPANY LIMITED  
BRAZIER CONSTRUCTION LIMITED  
BUILDING & CONSTRUCTION COMPANY LIMITED  
BY THE BRIDGE HOLDINGS LIMITED  
BY THE BRIDGE LIMITED  
BY THE BRIDGE MANAGEMENT COMPANY LIMITED  
BY THE BRIDGE NORTH WEST LIMITED  
CAMBIAN ANSEL SOCIALCARE LIMITED  
CAMBIAN ASPERGER SYNDROME SERVICES LIMITED  
CAMBIAN AUTISM SERVICES LIMITED  
CAMBIAN CHILDCARE LIMITED  
CAMBIAN CHILDCARE PROPERTIES LIMITED  
CAMBIAN EDUCATION SERVICES LIMITED  
CAMBIAN FS LIMITED  
CAMBIAN GROUP HOLDINGS II LIMITED  
CAMBIAN GROUP HOLDINGS LIMITED  
CAMBIAN GROUP LIMITED  
CAMBIAN HERITAGE I LIMITED  
CAMBIAN HERITAGE II LIMITED  
CAMBIAN PROPERTIES (U.K.) LIMITED  
CAMBIAN SIGNPOST CARE SERVICES LIMITED  
CAMBIAN SIGNPOST LIMITED  
CAMBIAN WHINFELL SCHOOL LIMITED  
CAMBRIAN CARE (POWYS) LIMITED  
CAXTON INTEGRATED SERVICES HOLDINGS LIMITED  
CLIFFORD HOUSE LIMITED  
CONTINUUM CARE AND EDUCATION GROUP LIMITED  
COOMBE PROJECT MANAGEMENT LIMITED  
ECT ENGINEERING LIMITED  
ELITE CHILDREN'S CARE LIMITED  
ENGINEERED PRODUCTS LIMITED  
FARROW HOUSE LIMITED  
FDT (HOLDINGS) LTD  
FDT ASSOCIATES LTD  
FDT CONTRACTS LTD  
FULL CIRCLE EDUCATIONAL SERVICES LTD.  
GAS 300 LIMITED  
GREEN CORNS LTD.  
HBS FACILITIES MANAGEMENT LIMITED  
HEDRA GROUP LIMITED  
HEDRA SCOTLAND LIMITED  
HENRY JONES CONSTRUCTION LIMITED  
HERTS CARE (ESCORT AND SUPERVISION SERVICES) LTD.  
HERTS CARE GROUP LTD.  
HERTS CARE LIMITED  
HERTS CARE PROPERTY LTD.  
INDEPENDENT CHILDCARE GROUP OF SCHOOLS LIMITED  
INHOCO 2993 LIMITED  
INSTAL CONSULTANTS MP LIMITED  
INTERACT CARE LIMITED  
J.L. KIER & COMPANY (LONDON) LIMITED  
J.L.KIER & COMPANY LIMITED  
KIER BUILDING LIMITED  
KIER CB LIMITED

KIER ENGINEERING SERVICES LIMITED  
KIER EWAN LIMITED  
KIER GAS 301 LIMITED  
KIER GAS 302 LIMITED  
KIER GROUP AESOP TRUSTEES LIMITED  
KIER INTEGRATED SERVICES (BUILDING) LIMITED  
KIER INTEGRATED SERVICES (REGIONAL) LIMITED  
KIER INTEGRATED SERVICES (TECHNICAL SERVICES) LIMITED  
KIER INTEGRATED SERVICES (TRUSTEES) LIMITED  
KIER LONDON LIMITED  
KIER MIDLANDS LIMITED  
KIER NORTH EAST LIMITED  
KIER PARKMAN EWAN ASSOCIATES LIMITED  
KIER PARKMAN EWAN SERVICES LIMITED  
KIER PARKMAN GB LIMITED  
KIER PARKMAN LDA LIMITED  
KIER PARKMAN METRO LIMITED  
KIER PARKMAN PROPERTY MANAGEMENT LIMITED  
KIER PARKMAN SERVIRAIL CONSTRUCTION PROJECTS LIMITED  
KIER PARKMAN SERVISERVICES LIMITED  
KIER PARKMAN SERVIWAYS LIMITED  
KIER PARKMAN TWO (NI) LIMITED  
KIER SCOTLAND LIMITED  
KIER TRAFFIC SUPPORT LIMITED  
KIER TRUSTEE LIMITED  
LAND ASPECTS LIMITED  
LAZENBY & WILSON LIMITED  
MGWSP ESSEX LIMITED  
MICHCO 210 LIMITED  
MKB RESOURCING LIMITED  
MRBL LIMITED  
NEW LEARNING LIMITED  
NEWBURY KING & CO. LIMITED  
NORFOLK COMMUNITY RECYCLING SERVICES LIMITED  
PARKMAN CONSULTANTS LIMITED  
PARKMAN CONSULTING ENGINEERS  
PARKMAN GROUP PROFESSIONAL SERVICES LIMITED  
PARKMAN SCOTLAND LIMITED  
PARKMAN SOUTH EAST LIMITED  
PCE HOLDINGS LIMITED  
PFI STREET LIGHTING LIMITED  
RILEY BUILDERS LTD  
ROBERT MARRIOTT GROUP LIMITED  
SACCS CARE LIMITED  
SACCS LIMITED  
SENTURION (BIDCO) LIMITED  
SENTURION (MIDCO) LIMITED  
SENTURION GROUP LIMITED  
SENTURION TRUSTEES LIMITED  
T CARTLEDGE LIMITED  
T J BRENT LIMITED  
TEMPSFORD HOLDINGS LIMITED  
TEMPSFORD OAKS LIMITED  
TRAFFIC SUPPORT EBT LIMITED  
TURRIFF CONTRACTORS LIMITED  
TURRIFF GROUP LIMITED  
TURRIFF SMART SERVICES LIMITED  
UNDERGROUND MOLING SERVICES LIMITED  
W.& C.FRENCH (CONSTRUCTION) LIMITED  
WILLIAM MOSS CIVIL ENGINEERING LIMITED

WILLIAM MOSS GROUP LIMITED (THE)

Mr Kang resigned from Henry Jones Construction Limited, Kier London Limited, Riley Builders Ltd and William Moss Civil Engineering Limited on 21 December 2016, and resigned from HBS Facilities Management Limited and Newbury King & Co. Limited on 22 December 2016. Each of these companies were placed into solvent members' voluntary liquidation on 20 December 2017.

As at today's date, Mr Kang does not hold any ordinary shares in the capital of the Company.

There are no further disclosures to be made pursuant to Schedule 2(g) of the AIM Rules for Companies in respect of Mr Kang's appointment.