

15th April 2024

Logistics Development Group plc

("LDG" or the "Company")

Transaction in Own Shares

LDG today announces that it has made (through Investec Bank PLC ("**Investec**") acting as the Company's broker) the following buybacks of ordinary shares of £0.01 each in the capital of the Company ("**Ordinary Shares**") pursuant to the share buyback programme (the "**Programme**") announced on 4 April 2023.

Date of purchase	12 th April 2024
Number of Ordinary Shares purchased	69,596
Highest price paid per Ordinary Share	11p
Lowest price paid per Ordinary Share	11p
Volume weighted average price per Ordinary Share	11p

Notification of total voting rights in accordance with paragraph 5.6.1 of the FCA's Disclosure Guidance and Transparency Rules

Following the repurchase and cancellation of the Ordinary Shares set out above, the Company's issued share capital shall comprise 525,297,009 Ordinary Shares, of which none are held in treasury.

Hence the figure of 525,297,009 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in LDG under the FCA's Disclosure Guidance and Transparency Rules. The Company will make further announcements in due course following the completion of any further purchases pursuant to the Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own Ordinary Shares by the Company, which were all executed through Investec are set out below:

Individual Transactions:

Number of Ordinary Shares purchased	Transaction price (pence per Ordinary Share)	Time of transaction	Trading venue
69,596	11	15:30:51	INVE

For enquiries:

Logistics Development Group plc

FTI Consulting
Nick Hasell
Alex Le May

Strand Hanson Limited

Via FTI Consulting

+44 (0) 20 3727 1340

+44 (0) 20 7409 3494

James Dance
(Financial and Nominated Adviser)
James Dance
Richard Johnson
Abigail Wennington

Investec Bank plc
(Broker)
Gary Clarence
Harry Hargreaves

+44 (0) 20 7597 5970

+44 (0) 20 7597 5970

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rs@seg.com or visit www.rs.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSQKBBDPBKDPQD