

28 May 2025

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 13 month period to 31 December 2024 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 25 June 2025 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.

For enquiries:

Logistics Development Group plc

Via FTI Consulting

FTI Consulting

Nick Hasell
Alex Le May

+44 (0) 20 3727 1340

Strand Hanson Limited

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

+44 (0) 20 7409 3494

Investec Bank plc

(Broker)
Gary Clarence
Harry Hargreaves

+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

NOAEAESXALASEAA