

STRAND
HANSON

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13 January 2022

The Directors
Logistics Development Group plc
3 More London Riverside
4th Floor
London
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Dear Sirs

Logistics Development Group plc (the “Company”)

We write to you with regard to the publication of the shareholder circular to be dated 14 January 2022 (the “Circular”), in connection with the proposed amendment of the Company’s investing policy, a proposed court-approved capital reduction, a proposed on-market purchase of the Company’s ordinary shares and the related proposed approval of a Rule 9 waiver by the Company.

We confirm that we have given and not withdrawn our written consent to the publication of the Circular with the inclusion of our name and the references thereto in the form and context in which they appear.

Yours faithfully,



James Dance

Director
for and on behalf of Strand Hanson Limited