

7 April 2022

**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 25 February 2022.

Date of purchase	6 April 2022
Number of Ordinary Shares purchased	52,786,586
Highest price paid per Ordinary Share	15.9p
Lowest price paid per Ordinary Share	15.9p
Volume weighted average price per Ordinary Share	15.9p

**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, LDG can confirm that it has acquired a total of 140,441,180 Ordinary Shares pursuant to the Programme and accordingly the Company's issued share capital shall comprise 561,764,720 Ordinary Shares, of which none are held in treasury.

Hence the figure of 561,764,720 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 can now confirm the Programme is complete and no further purchases pursuant to the Programme will be made.

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:**

<b>Number of Ordinary Shares purchased</b>	<b>Transaction price (pence per Ordinary Share)</b>	<b>Time of transaction</b>	<b>Trading venue</b>
35,445,748	15.9	08:23	INVE
7,298,256	15.9	08:51	INVE
10,042,582	15.9	08:52	INVE

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