

STRAND
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16 February 2023

The Directors
Logistics Development Group plc
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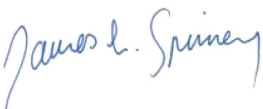
Dear Sirs

Logistics Development Group plc (the “Company”)

We write to you with regard to the publication of the shareholder circular to be dated 16 February 2023 (the “Circular”), in connection with the proposed on-market purchase of the Company’s ordinary shares and the related proposed approval of a Rule 9 waiver by the Company and a proposed capital reduction.

We confirm that we have given and not withdrawn our written consent to the publication of the Circular with the inclusion of our name and the references thereto in the form and context in which they appear.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

Director

for and on behalf of Strand Hanson Limited