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Private & confidential

Eddie Stobart Logistics Plc Stretton Green Distribution Park Langford Way Appleton Warrington Cheshire England

Your ref

Our ref nq

Contact Nicola Quayle

0161 246 4000 Ext 4015

27 November 2018

Dear Sirs

WA44TQ

Statement to Eddie Stobart Logistics Plc (no. 08922456) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

Our reason for resigning is due to a breakdown in our relationship with management which followed difficulties in obtaining sufficient appropriate audit evidence during our audit of the Company and its subsidiaries for the year ended 30 November 2017, although that information was ultimately obtained.

Yours faithfully

KPMGLUE

KPMG LLP

Audit registration number: 9188307

Audit registration address:

15 Canada Square Canary Wharf London E14 5GL

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