PUBLIC DEALING DISCLOSURE BY A PARTY TO AN OFFER OR PERSON ACTING IN CONCERT (INCLUDING DEALINGS FOR THE ACCOUNT OF DISCRETIONARY INVESTMENT CLIENTS)

Rules 8.1, 8.2 and 8.4 of the Takeover Code (the "Code")

1. KEY INFORMATION

(a) Full name of discloser:	GXO Logistics, Inc.
(b) Owner or controller of interests and short	
positions disclosed, if different from 1(a): The naming of nominee or vehicle companies is	
insufficient. For a trust, the trustee(s), settlor and	
beneficiaries must be named.	
(c) Name of offeror/offeree in relation to whose	Wincanton plc
relevant securities this form relates:	
Use a separate form for each offeror/offeree	
(d) Status of person making the disclosure:	Offeror
e.g. offeror, offeree, person acting in concert with	
the offeror/offeree (specify name of offeror/offeree)	
(e) Date dealing undertaken:	19 April 2024
(f) In addition to the company in 1(c) above, is the	N/A
discloser making disclosures in respect of any	IN/A
other party to the offer?	
If it is a cash offer or possible cash offer, state	
"N/A"	

2. POSITIONS OF THE PERSON MAKING THE DISCLOSURE

If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.

(a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates following the dealing

Class of relevant security:	Ordinary shares			
	Interests		Short positio	ns
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	3,118,886	2.50		
(2) Cash-settled derivatives:				
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:				
TOTAL:	3,118,886	2.50		

All interests and all short positions should be disclosed.

Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

(b) Rights to subscribe for new securities (including directors' and other employee options)

Class of relevant security in relation to	
which subscription right exists:	
Details, including nature of the rights	
concerned and relevant percentages:	

3. DEALINGS BY THE PERSON MAKING THE DISCLOSURE

Where there have been dealings in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 3(a), (b), (c) or (d) (as appropriate) for each additional class of relevant security dealt in.

The currency of all prices and other monetary amounts should be stated.

(a) Purchases and sales

(i) Party to an offer or person acting in concert (except for a principal trader in the same group as a connected adviser)

Class of relevant security	Purchase/sale	Number of securities	Price per unit
Ordinary shares	Purchase	603	601 pence
Ordinary shares	Purchase	859	601 pence
Ordinary shares	Purchase	385	601 pence
Ordinary shares	Purchase	729	601 pence
Ordinary shares	Purchase	1,934	601 pence
Ordinary shares	Purchase	740	601 pence
Ordinary shares	Purchase	295	601 pence
Ordinary shares	Purchase	376	601 pence
Ordinary shares	Purchase	26,308	601 pence

(ii) Principal trader where the sole reason for the connection is that the principal trader is in the same group as a connected adviser

Class of relevant security	Purchases/ sales	Total number of securities	Highest price per unit paid/received	Lowest price per unit paid/received

(b) Cash-settled derivative transactions

Class of	Product	Nature of dealing	Number of	Price per
relevant	description	e.g. opening/closing a	reference	unit
security	e.g. CFD	long/short position,	securities	

increasing/reducing a long/short position	

(c) Stock-settled derivative transactions (including options)

(i) Writing, selling, purchasing or varying

Class	Product	Writing,	Number	Exercis	Type	Expir	Option
of	descriptio	purchasin	of	e price	e.g.	у	money
relevan	n e.g. call	g, selling,	securitie	per unit	America	date	paid/
t	option	varying	s to		n,		receive
securit		etc.	which		Europea		d per
у			option		n etc.		unit
			relates				

(ii) Exercise

Class of relevant security	Product description e.g. call option	Exercising/ exercised against	Number of securities	Exercise price per unit

(d) Other dealings (including subscribing for new securities)

Class of relevant security	Nature of dealing e.g. subscription, conversion	Details	Price per unit (if applicable)

4. OTHER INFORMATION

(a) Indemnity and other dealing arrangements

Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer or person acting in concert making the disclosure and any other person:

Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"

NONE

(b) Agreements, arrangements or understandings relating to options or derivatives

Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer or person acting in concert making the disclosure and any other person relating to:

- (i) the voting rights of any relevant securities under any option; or
- (ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:

If there are no such agreements, arrangements or understandings, state "none"

NONE

(c) Attachments

Are any Supplemental Forms attached?

Supplemental Form 8 (Open Positions)	NO
Supplemental Form 8 (SBL)	NO

Date of disclosure:	22 April 2024
Contact name:	Karlis Kirsis
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Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service.

The Panel's Market Surveillance Unit is available for consultation in relation to the Code's dealing disclosure requirements on +44 (0)20 7638 0129.

The Code can be viewed on the Panel's website at www.thetakeoverpanel.org.uk.