

HSS Hire Group plc (the "Company")

Director/PDMR Shareholding

Surrender of LTIP awards

On 18 May 2023, the Executive Directors and Person Discharging Managerial Responsibilities set out in the table below ("**Executives**") confirmed their surrender of nil-cost options over ordinary shares in the Company ("**Awards**") granted on 2 July 2020, reflecting their participation in an Existing Schemes Award as referred to in the Company's 2022 Directors' Remuneration Report.

Name	Number of shares subject to the surrendered Award
Steve Ashmore	841,348
Paul Quested	606,685
Tom Shorten	606,685

The notification below, made pursuant to Article 19 of the Market Abuse Regulation, provides further information about these transactions.

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Steve Ashmore				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer					
a)	Name	HSS Hire Group plc				
b)	LEI code	2138004DGL1J6VQO6S92				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p each in the capital of HSS Hire Group plc				
b)	Identification code	GB00BVF4645				
c)	Nature of the transaction	Surrender of nil-cost option over 841,348 ordinary shares of 1p each in the capital of HSS Hire Group plc				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>841,348</td> </tr> </tbody> </table>	Price	Volume	N/A	841,348
Price	Volume					
N/A	841,348					
e)	Aggregated information - Aggregated volume - Price	N/A				
f)	Date of the transaction	18 May 2023				
g)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Paul Queded				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer				
b)	Initial notification/ Amendment	Initial notification				
3	Details of the issuer					
a)	Name	HSS Hire Group plc				
b)	LEI code	2138004DGL1J6VQO6S92				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p each in the capital of HSS Hire Group plc				
b)	Identification code	GB00BVFD4645				
c)	Nature of the transaction	Surrender of nil-cost option over 606,685 ordinary shares of 1p each in the capital of HSS Hire Group plc				
d)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>606,685</td> </tr> </tbody> </table>	Price	Volume	N/A	606,685
Price	Volume					
N/A	606,685					
e)	Aggregated information - Aggregated volume - Price	N/A				
f)	Date of the transaction	18 May 2023				
g)	Place of the transaction	Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Tom Shorten
2	Reason for the notification	
a)	Position/status	Chief Commercial Officer
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer	
a)	Name	HSS Hire Group plc
b)	LEI code	2138004DGL1J6VQO6S92
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 1p each in the capital of HSS Hire Group plc

b)	Identification code	GB00BVFD4645	
c)	Nature of the transaction	Surrender of nil-cost option over 606,685 ordinary shares of 1p each in the capital of HSS Hire Group plc	
d)	Price(s) and volume(s)	Price	Volume
		N/A	606,685
e)	Aggregated information - Aggregated volume - Price	N/A	
f)	Date of the transaction	18 May 2023	
g)	Place of the transaction	Outside a trading venue	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFLIEIALIV