

12 August 2024

HSS Hire Group Plc
Directorate Change

Further to the announcement of 1 May 2024 that Paul Quested, Chief Financial Officer, will leave HSS Hire Group Plc ("HSS" or "the Group") at the end of August, HSS announces that Richard Jones has today assumed the role of interim CFO.

Richard has over 13 years of experience in finance roles in UK public and private companies. He is currently Senior Independent Director and Audit Committee Chair of Alliance Pharma Plc and Non-Executive Director of C4X Discovery Ltd and was most recently CFO and Company Secretary of Medica Group Plc. Prior to Medica, Richard was CFO of Mereo Biopharma Plc and previously CFO and Company Secretary of Shield Therapeutics Plc.

Richard will work closely with Paul over the next few weeks to ensure a smooth handover.

Further information relating to Richard Crispin Morgan Jones

The following information regarding the appointment of Richard Crispin Morgan Jones, age 58, is disclosed under Schedule 2(g) of the AIM Rules for Companies:

Current directorships and/or partnerships:

Alliance Pharma Plc
C4X Discovery Ltd
Medica Australia Pty
RCMJ Consultancy Ltd

Former directorships and/or partnerships (within the last five years):

Moonlight Topco Ltd
Moonlight Midco 1 Ltd
Moonlight Midco 2 Ltd
Moonlight Bidco Ltd
Medica Group Ltd (formerly Medica Group Plc)
Medica US Inc
Medica Reporting Finance Ltd
Medica Reporting Services Ltd
Medica Reporting Ltd
Medica IT Services Ltd
Global Diagnostics Ireland Ltd
Global Retinopathy Screening Ltd
JCA Seminars Ltd
Medica US Inc
Med-IDX PTY
Med-IDX UK Ltd
Mereo BioPharma Group Plc
Mereo BioPharma 1 Ltd
Mereo BioPharma 2 Ltd
Mereo BioPharma 3 Ltd
Mereo BioPharma 4 Ltd
Mereo BioPharma Ireland Ltd
Mereo US Holdings Inc
Mereo MereoCo Inc

There is no further information to be disclosed in relation to the director appointment pursuant to Rule 17 and

there is no further information to be disclosed in relation to the director appointment pursuant to Rule 17 and Schedule 2, paragraph (g) of the AIM Rules.

-Ends-

Notes to editors

HSS Hire Group plc provides tool and equipment hire and related services in the UK and Ireland through a nationwide network of Group companies and third-party suppliers. It offers a one-stop shop for all equipment through a combination of its complementary rental and re-hire business to a diverse, predominantly B2B customer base serving a range of end markets and activities. Over 90% of its revenues come from business customers. HSS is listed on the AIM Market of the London Stock Exchange. For more information please see www.hsshiregroup.com.

For further information, please contact:

HSS Hire Group plc

Steve Ashmore, Chief Executive Officer

Investors@hss.com

FTI Consulting LLP

Nick Hasell

Vicky Hayns

Tel: 0203 727 1340

hss@fticonsulting.com

Numis Securities (Nominated Adviser and Broker)

Stuart Skinner

George Price

Tel: 0207 260 1000

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 ms@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

BOABUGDISSGDGSC