

28 August 2024

**Hercules Site Services plc**  
("Hercules" or the "Company")

**AIM Rule 17 Schedule 2(g) Update**

Hercules Site Services plc (AIM: HERC) announces that the following information is being disclosed pursuant to Rule 17 and Schedule 2(g) of the AIM Rules for Companies.

Robin Stevens, a Non-Executive Director of Hercules, was appointed as a Non-Executive Director of East Imperial PLC ("East Imperial"), which is not connected to Hercules, on 10 November 2023. On 28 August 2024, East Imperial announced that it had appointed liquidators.

For further information and enquiries, please contact:

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