

11 September 2024

Hercules Site Services plc
("Hercules" or the "Company")
Posting of Circular and Notice of General Meeting

Hercules Site Services plc (AIM: HERC), a leading technology enabled labour supply company for the UK infrastructure sector, announces that further to the announcements of 6 September 2024 regarding the Placing and Subscription to raise gross proceeds of approximately £8 million (the "Fundraising"), the Company will today post a Circular to Shareholders regarding the Fundraising, which sets out a Notice of General Meeting and a Form of Proxy for the proposed resolutions. These documents will also shortly be available on the Company's website.

The General Meeting will be held at 10.00 a.m. on 30 September 2024 at Hercules Court, Lakeside Business Park, South Cerney, Cirencester, GL7 5XL.

Capitalised terms used but not otherwise defined in this announcement shall have the meanings ascribed to such terms in the Circular, unless the context requires otherwise.

For further information and enquiries, please contact:

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