25 February 2025

## Hercules Site Services plc

("Hercules" or the "Company")

## Posting of 2024 Annual Report and Notice of Annual General Meeting

Hercules Site Services plc (AIM: HERC), a leading technology enabled labour supply group for the UK infrastructure and construction sectors, announces that the Company's Annual Report and Accounts for the year ended 30 September 2024, together with the notice of Annual General Meeting ("AGM") and form of proxy, have been posted to shareholders and are now available on the Company's website at:

## https://www.hercules-construction.co.uk/investor-centre/

The AGM will be held at 10.00 a.m. on 17 March 2025 at Hercules Court, Lakeside Business Park, South Cerney, Cirencester, GL7 5XL, further details of which are contained in the notice convening the AGM.

Hercules Site Services plc	c/o SEC Newgate
Brusk Korkmaz (CEO)	
Paul Wheatcroft (CFO)	
SP Angel Corporate Finance LLP (Nominated Adviser and Broker)	+44 (0) 20 3470 0470
Matthew Johnson / Adam Cowl (Corporate Finance)	
Grant Barker / Rob Rees (Sales and Broking)	
Cavendish Capital Markets Limited (Joint Broker)	+44 (0) 20 7397 8900
Adrian Hadden / Charlie Combe / Dale Bellis (Sales and Broking)	
SEC Newgate (Financial Communications)	+44 (0) 20 3757 6882
Elisabeth Cowell / Ian Silvera / Nina Renata Pop	Hercules@secnewgate.co.uk

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@lseg.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 <u>Privacy Policy</u>.

END

NOATAMBTMTATBIA