



20 April 2016

HSS Hire Group plc
Disclosure pursuant to section 430(2B) of the Companies Act 2006

This announcement sets out the disclosure required by section 430(2B) of the Companies Act 2006 relating to the departure of Neil Sachdev from HSS Hire Group plc (the Company).

1. Mr Sachdev resigned as a director of the Company on 20 April 2016, effective from 15 June 2016, which is the day of the Company's Annual General Meeting.
2. Mr Sachdev's letter of appointment as a non-executive director of the Company does not require any notice period on termination.
3. Mr Sachdev shall receive his usual fees in respect of his appointment up to and including 15 June 2016, but will not receive a payment for loss of office.
4. Mr Sachdev will continue to be covered by the Company's D&O insurance and his indemnity in respect of third party liabilities will continue in force according to its terms.

The above information is provided pursuant to section 430(2B) of the Companies Act 2006.