

20 July 2017



HSS Hire Group plc

("HSS" or the "Company")

Publication of circular and notice of General Meeting

The Company has today published a circular containing a notice convening a General Meeting relating to proposed amendments to the Company's Long Term Incentive Plan and consequential amendments to the Company's other share plans (the "Circular").

The General Meeting will be held at 11.00 a.m. on Thursday 10 August 2017 at the Hilton Garden Inn Heathrow, Pavilion Centre, Eastern Perimeter Road, Hatton Cross, Heathrow, TW6 2SQ.

In accordance with Listing Rule 9.6.1, a copy of the Circular, which is being sent to all HSS Hire Group plc shareholders, will also be available via the National Storage Mechanism at www.morningstar.co.uk/uk/NSM. The Circular will also be made available on the investor relations section of HSS's corporate website (www.hsshiregroup.com).

For further information, please contact:

HSS Hire Group plc
Daniel Joll, Group Company Secretary
Robert Halls, Investor Relations Manager

Tel: 020 7638 9571 (on 20 July 2017)
Thereafter: 020 8260 3343

Citigate Dewe Rogerson
Kevin Smith

Tel: 020 7638 9571

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 over 280 locations. Focusing primarily on the maintain and operate segments of the market, over 90% of its revenues come from business customers. HSS is listed on the Main Market of the London Stock Exchange. For more information please see www.hsshiregroup.com.