

31 August 2023

Hargreaves Services plc
("Hargreaves", the "Company", or the "Group")

Board Responsibilities

Hargreaves Services plc (AIM: HSP), a diversified group delivering services to the industrial and property sectors, notifies all interested parties that the Chair, Roger McDowell, is extending his temporary sabbatical. On 5 June 2023, it was announced that Roger was taking a temporary sabbatical for personal reasons and that he was expected to resume his duties as Chair in September 2023. It is now expected that Roger will resume his duties as Chair in October 2023. During the intervening period, Roger will remain a Director.

Nigel Halkes FCA, Senior Independent Director, will continue in the position of Chair in Roger's absence.

For further details:

Hargreaves Services

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About Hargreaves Services plc (www.hsgplc.co.uk)

Hargreaves Services plc is a diversified group delivering services to the industrial and property sectors, supporting key industries within the UK and South East Asia. The Company's three business segments are Services, Hargreaves Land and an investment in a German joint venture, Hargreaves Raw Materials Services GmbH (HRMS). Services provides critical support to many core industries including Energy, Environmental, UK Infrastructure and certain manufacturing industries through the provision of materials handling, mechanical and electrical contracting services, logistics and major earthworks. Hargreaves Land is focused on the sustainable development of brownfield sites for both residential and commercial purposes. HRMS trades in specialist commodity markets and owns DK Recycling, a specialist recycler of steel waste material. Hargreaves is headquartered in County Durham and has operational centres across the UK, as well as in Hong Kong and a joint venture in Duisburg, Germany.