

Dividend Declaration Payment of Second Interim Dividend

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HELPHIRE GROUP PLC - Dividend Declaration Payment of Second Interim Dividend

PR Newswire

London, December 4

Helphire Group plc

("Helphire" or "the Group")

Accelerated Payment of Second Interim Dividend

In connection with the Group's proposed fundraising, which was announced today, the Group has decided to accelerate the payment of the second interim dividend for the current year so that it is paid by reference to the pre-placing shareholder register.

On 27 November 2013, Helphire indicated its intention to announce a second interim dividend for the current year with the publication of its results for the six months ending 31 December 2013 and that the Board expected the second interim dividend to be 0.171 pence per ordinary share (approximately £2.7 million in aggregate).

The Board confirms that the second interim dividend will be 0.171 pence per ordinary share and that it will now be brought forward so that it is paid on 10 January 2014 to those shareholders on the register at the close of business on 13 December 2013.

In addition, in the absence of unforeseen circumstances, the Board intends to announce a third interim dividend for the current year in late February 2014 when releasing its results for the six months ending 31 December 2013. Any third interim dividend will be payable in March 2014.

ENQUIRIES:

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Notes to Editors

About the Group

Helphire Group plc is a market leader in the provision of accident management services to motorists involved in accidents which were not their fault.

The services offered include provision of replacement hire vehicles, personal injury legal services, vehicle repair management solutions, full claims handling assistance, uninsured loss recovery and intervention services.

Helphire has around 6,000 vehicles in its fleet ranging from luxury marques to commercial vehicles delivered through a national network of 25 depots.