

10 January 2023

**Zoo Digital Group PLC**  
**("ZOO", the "Group" or the "Company")**

**Issue of Equity and Total Voting Rights**

ZOO Digital Group plc, a world-leading provider of cloud-based localisation and digital distribution services to the global entertainment industry, announces that, on 9 January 2023, 6,336 options over ordinary shares of 1 penny each in the share capital of the Company ("Ordinary Shares") were exercised by an option holder of the Company.

Application has been made to the London Stock Exchange for the 6,336 new Ordinary Shares to be admitted to trading on AIM ("Admission") and dealings are expected to commence at 8.00 a.m. on or around 16 January 2023. The new Ordinary Shares will rank *pari passu* with the Company's existing Ordinary Shares.

The total number of Ordinary Shares in issue following Admission will be 89,242,771. There are no Ordinary Shares held in treasury. The total number of voting rights in the Company is therefore 89,242,771. This number may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

**For further enquiries please contact:**

**ZOO Digital Group plc**

Stuart Green - Chief Executive Officer  
Phillip Blundell - Chief Finance Officer  
Kam Bansil - Investor Relations

**+44 (0) 114 241 3700**

**Stifel Nicolaus Europe Limited (Nominated Adviser  
and Joint Broker)**

Fred Walsh / Tom Marsh

**+44 (0) 20 7710 7600**

**Singer Capital Markets (Joint Broker)**

Shaun Dobson / Asha Chotai

**+44 (0) 20 7496 3000**

**Instinctif Partners**

Matthew Smallwood / Joe Quinlan

**+44 (0) 207 457 2020**

**[zoo@instinctif.com](mailto:zoo@instinctif.com)**

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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 [Privacy Policy](#).

END

IOEBBGDBLUBDGXG