Shoe Zone plc

("Shoe Zone" or the "Company")

Dividend Timetable

Shoe Zone is pleased to announce, following the passing of the resolutions at the AGM earlier today, the following dividend timetable:

Ex-Dividend Date: 16 March 2023

Record Date: 17 March 2023

Payment Date: 29 March 2023

Dividend payments will include, as announced in the Final Results on 10 January 2023, both a final dividend of 3.3 pence per share and a special dividend of 8.2 pence per share.

For further information please call:

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Anthony Smith (Chief Executive)

Terry Boot (Finance Director)

Zeus (Nominated Adviser and Broker)

David Foreman, James Hornigold, Ed Beddows (Investment Banking)

Dominic King (Corporate Broking)

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