

13 April 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 12 April 2023, 14,400 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 14,400 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 19 April 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 89,849,691. There are no Ordinary Shares held in treasury. The total number of voting rights in the Company is therefore 89,849,691. 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.

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