

RNS Number : 1766Z
Shoe Zone PLC
12 May 2023

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Shoe Zone plc

("Shoe Zone" or the "Company")

Transaction in Own Shares

Shoe Zone plc (AIM: SHOE) announces that on 11 May 2023 it purchased 60,000 ordinary shares of £0.01 each in the Company (the "Repurchased Shares"), pursuant to the share buyback programme (the "Buyback Programme") that was announced on 30 March 2023, as follows (together the "Transaction"):

Date of purchase	11 May 2023
Number of ordinary shares purchased	60,000
Highest price paid per ordinary share	237.5 pence
Lowest price paid per ordinary share	237.5 pence
Volume weighted average price paid per ordinary share	237.5 pence

Following the Transaction, the issued share capital of the Company remains unchanged at 48,000,000 and the Company now holds 296,946 shares in treasury. The total voting rights in the Company is now 47,703,054 which 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, Shoe Zone under the FCA's Disclosure Guidance and Transparency Rules.

The Company will make further announcements in due course following the completion of any further purchases pursuant to the Buyback Programme.

In accordance with Article 5(1)(b) of the Market Abuse Regulation (EU) No 596/2014 details of the purchase of its own ordinary shares by Shoe Zone, which were all executed through the Company's broker, Zeus Capital Limited, are set out below.

Schedule of Purchases:

Shares purchased:	Shoe Zone plc (ISIN: GB00BLTVCF91)
Date of purchases:	11 May 2023

Aggregate information:

Aggregated Volume	Volume-weighted average price (pence)	Venue
60,000	237.5	London Stock Exchange

Individual transactions:

10,000	237.50 pence	13:04 UK
50,000	237.50 pence	12:46 UK

Shoe Zone PLC

Anthony Smith (Chief Executive)
Terry Boot (Finance Director)

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Zeus (Nominated Adviser and Broker)

David Foreman, James Hornigold, Ed Beddows (Investment Banking)
Dominic King (Corporate Broking)

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