

18 May 2023

**Shoe Zone plc**

("Shoe Zone" or the "Company")

**Share Buyback Programme and Cancellation of Ordinary Shares**

Shoe Zone (AIM:SHOE) announces the completion of the Buyback Programme, previously announced on 30 March 2023, due to satisfying the maximum aggregate consideration of £3,000,000.

In addition, Shoe Zone announces the cancellation of 750,000 ordinary shares of £0.01 each in the Company ("Ordinary Shares"), currently held in treasury (the "Cancellation").

Following the Cancellation, the issued share capital of the Company stands at 47,250,000 and the Company now holds 22,815 shares in treasury. The total voting rights remains unchanged at 47,227,185 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.

**Shoe Zone PLC**

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