

RNS Number : 2518B  
Shoe Zone PLC  
01 June 2023

1 June 2023

**Shoe Zone plc**

("Shoe Zone" or the "Company")

**Transaction in Own Shares**

Shoe Zone plc (AIM: SHOE) announces that on 31 May 2023 it purchased 995,024 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 31 May 2023, as follows (together the "Transaction"):

Date of purchase	31 May 2023
Number of ordinary shares purchased	995,024
Highest price paid per ordinary share	225 pence
Lowest price paid per ordinary share	225 pence
Volume weighted average price paid per ordinary share	225 pence

Following the Transaction, the issued share capital of the Company remains unchanged at 47,250,000 and the Company now holds 1,017,839 shares in treasury. The total voting rights in the Company is now 46,232,161 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:	31 May 2023

**Aggregate information:**

<b>Aggregated Volume</b>	<b>Volume-weighted average price (pence)</b>	<b>Venue</b>
995,024	225	London Stock Exchange

**Individual transactions:**

995,024	225.00 pence	10:03 UK
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**Shoe Zone PLC**

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

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**Zeus (Nominated Adviser and Broker)**

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

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