

4 September 2023

ZOO DIGITAL GROUP PLC
("ZOO" the "Group" or the "Company")
ANNUAL REPORT AND ACCOUNTS
AND NOTICE OF ANNUAL GENERAL MEETING

ZOO Digital Group plc (AIM: ZOO), a leading provider of end-to-end cloud-based localisation and media services to the global entertainment industry, announces that its annual report and accounts for the year ended 31 March 2023 ("Annual Report"), notice of annual general meeting ("Notice of AGM") and form of proxy, have been made available to shareholders of the Group as an electronic communication, together with hard copies for shareholders who have requested them. The Annual Report and Notice of AGM are now available on the Company's website at www.zoodigital.com and copies are also available from the Company's registered office: Floor 2, Castle House, Angel Street, Sheffield S3 8LN.

The Group's Annual General Meeting will be held on 28 September 2023 at 5.00pm BST at Instinctif Partners, 65 Gresham Street, London, EC2V 7NQ. The physical meeting is open to all shareholders. The meeting will also be live streamed for the benefit of those who are unable to attend in person.

Following the formal business of the AGM, the management team plans to give a review of the business and the environment in which it operates; this is open to shareholders and non-shareholders alike.

Seating is limited and those wishing to attend in person are requested to reserve seats using the link below. Shareholders unable to attend the AGM and investor briefing in person may register to join the live stream of the event using this same link.

Register to attend: <https://www.zoodigital.com/agm-2023>

Shareholders joining the live stream shall not form part of the quorum for the purposes of the AGM and will not be able to vote via the live stream. A recording will be made available on the ZOO website after the AGM for the benefit of those unable to either attend in person or join the live stream.

For further enquiries please contact:

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Instinctif Partners (Financial PR) Matthew Smallwood / Joe Quinlan	+44 207 457 2020 zoo@instinctif.com

About ZOO Digital Group plc:

ZOO Digital supports major Hollywood studios and streaming services to globalise their content and reach audiences everywhere, by providing leading, technology-enabled localisation and media services.

Founded in 2001, ZOO Digital operates from hubs in Los Angeles, London, Dubai, Turkey, South Korea, India, Denmark and Spain with a development and production centre in Sheffield, UK.

The Group provides media services through its platforms that include: ZOOsubs, ZOOdubs and ZOOstudio. Its full-service proposition delivers the end-to-end services required to prepare both original and catalogue content for digital distribution.

proposition delivers the end-to-end services required to prepare both original and catalogue content for digital distribution, these services include dubbing, subtitling & captioning, metadata creation & localisation, mastering, artwork localisation and media processing. Alongside this offering, ZOO also provides its customers with management platforms and strategic solutions to support their own internal globalisation operations.

ZOO is a go-to service partner for media businesses looking to globalise their content across different territories, languages and distribution platforms. Using its innovative technology-enabled approach, ZOO helps its customers to reduce time to market, lower costs and deliver high quality products to their global audiences. The business has frameworks in place with all major Hollywood studios and streaming services. Its customers include Disney, NBCUniversal, HBO and Paramount Global.

ZOO's competitive advantage arises from three interlinking factors - the leading role it has played in the digital transformation of its sector; the world class proprietary platforms that it develops to enable this transformation; and the global supply chain of thousands of freelancers, working collaboratively in ZOO's platforms, which delivers services that scale easily to meet demand. These factors combine to make ZOO uniquely placed to capitalise on new market opportunities in a fast-paced and constantly evolving industry.

www.zoodigital.com

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