

Shoe Zone plc

("Shoe Zone" or the "Company")

Directorate change

Shoe Zone plc announces that from today, Anthony Smith is stepping down from the PLC board to increase his focus on the day to day running of the business. Anthony will remain as a director of Shoe Zone's operating subsidiary, Shoe Zone Retail Limited. Anthony's decision has the full support of the PLC directors.

For further information please call:

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