

27 May 2016

Zotefoams plc  
(the 'Company')

Change in director's details

Pursuant to LR 9.6.14, Zotefoams plc announces that Angela Claire Bromfield, a non-executive director of the Company, has been appointed as a non-executive director of Churchill China plc with effect from 1 July 2016 and will be Chair of its Remuneration Committee.

**Enquiries:**

James Kindell  
Company Secretary  
Zotefoams plc

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