

Regulatory Story

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Company Zotefoams PLC
TIDM ZTF
Headline Director/PDMR Shareholding
Released 11:04 04-Apr-2011
Number 2309E11

RNS Number : 2309E
 Zotefoams PLC
 04 April 2011

4 April 2011

Zotefoams plc ("the Company")

Directors' Shareholdings

The Company announces that the Executive Directors have been granted restricted ordinary 5p shares of the Company ("Ordinary Shares") under the Company's Deferred Bonus Share Plan ("DBSP") as set out below on 31 March 2011. The shares will normally only be released after three years and are subject to satisfaction of service conditions.

	Number of Shares	Release Date	Company Share Scheme
DB Stirling	7,153	31 March 2014	DBSP
CG Hurst	4,967	31 March 2014	DBSP

The Company also announces that the Executive Directors have been granted restricted awards over Ordinary Shares under the Company's Long-Term Incentive Plan ("LTIP") as set out below on 31 March 2011. The awards will only be released in the event that the Company achieves certain performance criteria.

	Number of Shares	Release Date	Company Share Scheme
DB Stirling	58,632	31 March 2014	LTIP
CG Hurst	40,717	31 March 2014	LTIP

In addition to the above awards Mr Stirling and Mr Hurst hold the following options over Ordinary Shares:

Director	Number of Shares	Exercise Period	Share Price (p)	Option Scheme
DB Stirling	28,116	12/8/11-11/8/18	106.7	HMRC
	166,630	16/3/12 onwards	Nil	LTIP
	9,173	11/3/13 onwards	Nil	DBSP
	77,424	19/3/13 onwards	Nil	LTIP
CG Hurst	59,631	7/4/07-6/4/14	72.5	ESOS
	115,909	22/12/08-21/12/15	77.0	ESOS
	28,116	12/8/11-11/8/18	106.7	HMRC
	116,413	16/3/12 onwards	Nil	LTIP
	6,408	11/3/13 onwards	Nil	DBSP
	54,090	19/3/13 onwards	Nil	LTIP

HMRC denotes share options held under the Company's HMRC approved share scheme. ESOS denotes share options held under the Company's Executive Share Option Scheme.

END

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