

Zotefoams plc (the 'Company')

Directors' Shareholdings

The Company announces that on 19 March 2013 the Executive Directors were granted the following restricted awards over the Company's 5p Ordinary Shares under the Company's Long-Term Incentive Plan ('LTIP') and Deferred Bonus Share Plan ('DBSP'):

	Number of Shares	Release Date	Share Scheme
DB Stirling	47,519	19 March 2016	LTIP
	20,842	19 March 2016	DBSP
CG Hurst	33,002	19 March 2016	LTIP
	14,475	19 March 2016	DBSP

The LTIP awards will only be released in the event that the Company achieves certain performance criteria. The DBSP awards will be released on the third anniversary of the grant of the awards following the satisfaction of the service conditions.

In addition to the above-mentioned awards, Mr Stirling and Mr Hurst hold the following awards over the Company's 5p Ordinary Shares:

Director	Number of Shares	Exercise Period	Exercise Price (p)	Share Scheme
DB Stirling	28,116	12/08/11-11/8/18	106.7	HMRC
	58,632	31/03/14 onwards	Nil	LTIP
	7,153	31/03/14 onwards	Nil	DBSP
	49,866	04/04/15 onwards	Nil	LTIP
CG Hurst	59,631	7/04/07-06/04/14	72.5	ESOS
	115,909	22/12/08-21/12/15	77.0	ESOS
	28,116	12/08/11-11/08/18	106.7	HMRC
	40,717	31/03/14 onwards	Nil	LTIP
	4,967	31/03/14 onwards	Nil	DBSP
	34,584	04/04/15 onwards	Nil	LTIP

HMRC denotes share options held under the Company's HMRC Approved Share Option Plan.

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

Enquiries:

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19 March 2013