

Zotefoams plc
(the 'Company')

Director's Share Dealings

Marie-Louise Clayton, Non-Executive Director, has notified the Company that she purchased, on 20 May 2013, 8,000 shares in the Company at a price of 195p per share. The total number of shares held by Ms Clayton after this transaction is 18,000 (0.05% of the issued share capital).

This disclosure has been made for the purposes of DTR 3.1.4.

James Kindell
Company Secretary
21 May 2013