

## Zotefoams plc (the 'Company')

### Directors' Shareholdings

The Company announces that on 7 April 2014 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'):

	<b>Number of Shares</b>	<b>Release Date</b>	<b>Share Scheme</b>
DB Stirling	85,798	7 April 2017	LTIP
CG Hurst	59,591	7 April 2017	LTIP

The LTIP awards will only be released in the event that the Company achieves certain performance criteria.

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

<b>Director</b>	<b>Number of Shares</b>	<b>Exercise Period</b>	<b>Exercise Price (p)</b>	<b>Share Scheme</b>
DB Stirling	28,116	12/08/11-11/8/18	106.7	HMRC
	14,541	31/03/14 onwards	Nil	LTIP
	49,866	04/04/15 onwards	Nil	LTIP
	47,519	19/03/16 onwards	Nil	LTIP
	7,153	31/03/14 onwards	Nil	DBSP
	20,842	19/03/16 onwards	Nil	DBSP
CG Hurst	115,909	22/12/08-21/12/15	77.0	ESOS
	28,116	12/08/11-11/08/18	106.7	HMRC
	10,098	31/03/14 onwards	Nil	LTIP
	34,584	04/04/15 onwards	Nil	LTIP
	33,002	19/03/16 onwards	Nil	LTIP
	4,967	31/03/14 onwards	Nil	DBSP
	14,475	19/03/16 onwards	Nil	DBSP

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

DBSP denotes restricted shares held under the Company's Deferred Bonus Share Plan.

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

### Enquiries:

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