

23 March 2016

Zotefoams plc
(the 'Company')

Directors' Shareholdings

The Company was notified on 22 March 2016 that Mr Steve Good, a Non-Executive Director and Chairman Designate of the Company, bought 15,000 Ordinary shares of 5p each in the Company ('Ordinary Shares') on 21 March 2016 at a price of 272p per Ordinary Share.

Following this purchase, Mr Good is interested in 15,000 Ordinary Shares, representing under 0.1% of the Company's issued share capital.

Enquiries:

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Company Secretary
Zotefoams plc

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