

1 April 2016

Zotefoams plc
(the 'Company')

Effective date for previously announced Board Changes and revised Board Committees

Nigel Howard retired from the role of Non-Executive Chairman and left the Company on 31 March 2016.

As previously announced, Steve Good now takes over as Non-executive Chairman and as a consequence of these changes the various Board committees will now be constituted as follows: -

Audit Committee

Marie-Louise Clayton (Chair)
Angela Bromfield
Richard Clowes

Nominations Committee

Steve Good (Chair)
Angela Bromfield
Marie-Louise Clayton
Richard Clowes

Remuneration Committee

Richard Clowes (Chair)
Angela Bromfield
Marie-Louise Clayton
Steve Good

Enquiries:

Sara Hollowell
Interim Company Secretary
Zotefoams plc

1 April 2016