

12 April 2016

Zotefoams plc  
(the 'Company')

Directors' Share Dealings

The Company was notified on 12 April 2016 that on the previous day the following Directors became beneficially interested in the number of ordinary shares of 5 pence in the Company set out against their names in the table below under the Zotefoams Share Incentive Plan (the 'SIP'). The shares were purchased on their behalf by the SIP Trustee (Yorkshire Building Society) at a price of £2.895 per share.

The SIP is an all-employee trust arrangement approved by HM Revenue and Customs, under which employees are able to buy ordinary shares in the Company, using deductions from salary in each monthly pay period, and receive allocations of matching free ordinary shares ('matching shares').

The table below sets out the number of shares purchased and the number of matching shares that were allocated for no consideration.

Director	No. of shares purchased	No. of matching shares allocated
D B Stirling	51	13
C G Hurst	51	13
G C McGrath	51	12

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

**Enquiries:**

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