

1 June 2016

Zotefoams plc  
(the 'Company')

Director's Share Dealings

The Company was notified on 1 June 2016 that on the same day the below-mentioned Director became beneficially interested in the number of ordinary shares of 5 pence in the Company set out against his name in the table below under the Zotefoams Share Incentive Plan (the 'SIP'). The shares were purchased on his behalf by the SIP Trustee (Yorkshire Building Society) at a price of £3.00 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'). Dividends received on the shares held in the SIP are used to buy further ordinary shares ('dividend shares') in the Company.

The table below sets out the number of dividend shares purchased.

Director	No. of dividend shares purchased
D B Stirling	3

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

**Enquiries:**

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