

14 November 2016

Zotefoams plc  
(the 'Company')

Change in director's details

Pursuant to LR 9.6.14, Zotefoams plc announces that Marie-Louise Clayton, a non-executive director of the Company, has been appointed as a non-executive director of Clarkson plc with effect from 1 January 2017.

**Enquiries:**

James Kindell  
Company Secretary  
Zotefoams plc

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