

Zotefoams plc (the 'Company')

Directors' Shareholdings

The Company announces that on 1 June 2017 the Executive Directors were granted the following awards over the Company's Ordinary Shares of 5p each under the Company's Long Term Incentive Plan 2017 ('LTIP 2017'):

	Number of Shares	Release Date	Share Scheme
D B Stirling	115,842	1 June 2020	LTIP 2017
G C McGrath	76,014	1 June 2020	LTIP 2017

The LTIP 2017 awards will vest on the third anniversary of the grant of the awards subject to achieving certain performance criteria and will be released in three equal tranches on the third, fourth and fifth anniversaries of the date of grant.

In addition to the above-mentioned awards, the Executive Directors hold the following awards over the Company's Ordinary Shares of 5p each:

Director	Number of Shares	Exercise Period	Exercise Price (p)	Share Scheme
D B Stirling	28,116	12/08/11-11/08/18	106.7	ASOP
	73,880	30/03/18 onwards	Nil	LTIP
	74,507	05/04/19 onwards	Nil	LTIP
	8,150	30/03/18 onwards	Nil	DBSP
	8,278	05/04/19 onwards	Nil	DBSP
	10,061	27/03/20 onwards	Nil	DBSP
	237	-	-	SIP
G C McGrath	10,344	05/04/19-04/04/26	290.0	ASOP
	48,426	05/04/19 onwards	Nil	LTIP
	6,533	27/03/20 onwards	Nil	DBSP
	189	-	-	SIP

DBSP denotes the Company's Deferred Bonus Share Plan 2007. LTIP denotes the Company's Long Term Incentive Plan 2007. ASOP denotes the Company's Approved Share Option Plan. SIP denotes the Company's Share Incentive Plan and the figures disclosed relate to Matching Shares awards held in the SIP.

The Notification of Dealing Form for each Executive Director can be found below.

This notification is made in accordance with the Market Abuse Regulation.

Enquiries:

James Kindell
Company Secretary
Zotefoams plc

1 June 2017

020 8664 1600

About Zotefoams plc:

Zotefoams plc (LSE – ZTF) is a world leader in cellular materials technology. Using a unique manufacturing process with environmentally friendly nitrogen expansion, Zotefoams produces

and sells lightweight AZOTE® polyolefin and ZOTEK® high-performance foams for diverse markets worldwide. Zotefoams uses its own cellular materials to manufacture T-FIT® advanced insulation for demanding industrial markets. In addition, Zotefoams owns and licenses patented MuCell® microcellular foam technology, developed specifically for extrusion applications, from a base in Massachusetts, USA to customers worldwide.

Zotefoams is headquartered in Croydon, UK, with additional manufacturing sites in Kentucky and Oklahoma, USA (foam products manufacture and conversion), Massachusetts, USA (MuCell Extrusion) and Jiangsu Province, China (T-FIT®).

www.zotefoams.com

AZOTE®, ZOTEK®, T-FIT® are registered trademarks of Zotefoams plc
MuCell® is a registered trademark of Trexel Inc.

ZOTEFOAMS PLC
DEALING NOTIFICATION FORM
FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR
CLOSELY ASSOCIATED PERSONS

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name: David Stirling	
2.	Reason for the notification	
a)	Position/status: Group CEO	
b)	Initial notification/Amendment: Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name: Zotefoams plc	
b)	LEI: 213800B6P256B5XN8D32	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument: Ordinary shares of 5 pence each Identification code: GB0009896605	
b)	Nature of the transaction: Award of performance shares under the Long Term Incentive Plan 2017	
c)	Price(s) and volume(s):	
	Price(s)	Volume(s)
	£0.00	115,842

d)	Aggregated information:						
	<table border="1"> <thead> <tr> <th>Aggregate Price</th> <th>Aggregate Volume</th> <th>Aggregate Total</th> </tr> </thead> <tbody> <tr> <td>£0.00</td> <td>115,842</td> <td>£0.00</td> </tr> </tbody> </table>	Aggregate Price	Aggregate Volume	Aggregate Total	£0.00	115,842	£0.00
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e)	Date of the transaction: 2017-06-01						
f)	Place of the transaction: Outside a trading venue						

ZOTEOFAMS PLC
DEALING NOTIFICATION FORM
FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR
CLOSELY ASSOCIATED PERSONS

1.	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name: Gary McGrath				
2.	Reason for the notification				
a)	Position/status: Finance Director				
b)	Initial notification/Amendment: Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name: Zotefoams plc				
b)	LEI: 213800B6P256B5XN8D32				
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