

5 June 2017

Zotefoams plc
(the 'Company')

Director's Share Dealing

The Company was notified on 5 June 2017 that Mrs Angela Bromfield, a Non-Executive Director of the Company, bought 3,259 Ordinary shares of 5p each in the Company ('Ordinary Shares') on 5 June 2017 at a price of £3.053 per Ordinary Share.

Following this purchase, Mrs Bromfield is interested in 3,259 Ordinary Shares, representing under 0.01% of the Company's issued share capital.

The Notification of Dealing Form can be found below.

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

Enquiries:

James Kindell
Company Secretary
Zotefoams plc
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

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: Angela Bromfield

2.	Reason for the notification						
a)	Position/status: Non-Executive 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						
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: Purchase of dividend shares under the share incentive plan						
c)	Price(s) and volume(s): <table border="1" data-bbox="268 1010 847 1144"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.053</td> <td>3,259</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£3.053	3,259		
Price(s)	Volume(s)						
£3.053	3,259						
d)	Aggregated information: <table border="1" data-bbox="268 1252 1070 1382"> <thead> <tr> <th>Aggregate Price</th> <th>Aggregate Volume</th> <th>Aggregate Total</th> </tr> </thead> <tbody> <tr> <td>£3.053</td> <td>3,259</td> <td>£9,949.75</td> </tr> </tbody> </table>	Aggregate Price	Aggregate Volume	Aggregate Total	£3.053	3,259	£9,949.75
Aggregate Price	Aggregate Volume	Aggregate Total					
£3.053	3,259	£9,949.75					
e)	Date of the transaction: 2017-06-05; 11:14:29						
f)	Place of the transaction: XLON						