

Zotefoams plc (the 'Company')

Directors' Shareholdings

On 20 December 2017, David Stirling, Group CEO, exercised his option under the Company's Approved Share Option Plan over 28,116 Ordinary Shares of 5p ('Shares') each in the capital of the Company at an exercise price of £1.067 per share. Mr Stirling sold all the Shares on 20 December 2017 at a price of £4.55 per share.

The Company was notified on 20 December 2017 that Mr Douglas Robertson, a Non-Executive Director of the Company, bought 5,416 Ordinary shares of 5p each in the Company on 20 December 2017 at a price of £4.59 per share.

Following this purchase, Mr Robertson is interested in 5,416 Ordinary Shares, representing just over 0.01% of the Company's issued share capital. Mr Stirling's shareholding remains unchanged.

The Notification of Dealing Forms can be found below.

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

Enquiries:

James Kindell
Company Secretary
Zotefoams plc

22 December 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: Exercise of an option under the Approved Share Option Plan		
c)	Price(s) and volume(s):		
	Price(s)	Volume(s)	
	£1.067	28,116	
d)	Aggregated information:		
	Aggregate Price	Aggregate Volume	Aggregate Total
	£1.067	28,116	£29,999.77
e)	Date of the transaction: 2017-12-20		
f)	Place of the transaction: Outside a trading venue		
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: Sale of shares from exercising an option under the Approved Share Option Plan.		

c)	Price(s) and volume(s):		
	Price(s)	Volume(s)	
	£4.55	28,116	
d)	Aggregated information:		
	Aggregate Price	Aggregate Volume	Aggregate Total
	£4.55	28,116	£127,927.80
e)	Date of the transaction: 2017-12-20, 15:19:00		
f)	Place of the transaction: XLON / BATE / CHIX / TRQX		

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: Douglas Robertson
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 shares
c)	Price(s) and volume(s):

	Price(s)	Volume(s)	
	£4.59	5,416	
d)	Aggregated information:		
	Aggregate Price	Aggregate Volume	Aggregate Total
	£4.59	5,416	£24,859.44
e)	Date of the transaction: 2017-12-20; 12.33.07		
f)	Place of the transaction: XLON / BATE / CHIX / TRQX		