

**Zotefoams plc**  
(the 'Company')

**Director/PDMR Shareholding**

Further to the announcement released by the Company on 16 May 2018 ('Completion of Placing') and the Admission of the Placing Shares today, disclosures in accordance with the article 19.3 of the Market Abuse Regulation are set out below.

**Enquiries:**

Alex Small  
Group Company Secretary  
Zotefoams plc

21 May 2018

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](http://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**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: David Stirling
<b>2.</b>	<b>Reason for the notification</b>
a)	Position/status: Group CEO
b)	Initial notification/Amendment: Initial notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name: Zotefoams plc						
b)	LEI: 213800B6P256B5XN8D32						
<b>4.</b>	<b>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</b>						
a)	Description of the financial instrument, type of instrument: Ordinary shares of 5 pence each Identification code: GB0009896605						
b)	Nature of the transaction: Subscription of Ordinary Shares						
c)	Price(s) and volume(s): <table border="1" data-bbox="316 824 898 954"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£5.30</td> <td>18,867</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£5.30	18,867		
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£5.30	18,867						
d)	Aggregated information: <table border="1" data-bbox="316 1061 1120 1191"> <thead> <tr> <th>Aggregate Price</th> <th>Aggregate Volume</th> <th>Aggregate Total</th> </tr> </thead> <tbody> <tr> <td>£5.30</td> <td>18,867</td> <td>£99,995.10</td> </tr> </tbody> </table>	Aggregate Price	Aggregate Volume	Aggregate Total	£5.30	18,867	£99,995.10
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£5.30	18,867	£99,995.10					
e)	Date of the transaction: 2018-05-18						
f)	Place of the transaction: London Stock Exchange						

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CLOSELY ASSOCIATED PERSONS**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: Gary McGrath
<b>2.</b>	<b>Reason for the notification</b>
a)	Position/status: Group CFO
b)	Initial notification/Amendment: Initial notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name: Zotefoams plc						
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<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: Stephen Good
<b>2.</b>	<b>Reason for the notification</b>
a)	Position/status: Non-Executive Chairman
b)	Initial notification/Amendment: Initial notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name: Zotefoams plc						
b)	LEI: 213800B6P256B5XN8D32						
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**DEALING NOTIFICATION FORM  
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<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: Angela Bromfield
<b>2.</b>	<b>Reason for the notification</b>
a)	Position/status: Non-Executive Director
b)	Initial notification/Amendment: Initial notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name: Zotefoams plc						
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<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>
a)	Name: Douglas Robertson
<b>2.</b>	<b>Reason for the notification</b>
a)	Position/status: Non-Executive Director
b)	Initial notification/Amendment: Initial notification

<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name: Zotefoams plc						
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a)	Name: Jonathan Carling
<b>2.</b>	<b>Reason for the notification</b>
a)	Position/status: Non-Executive Director
b)	Initial notification/Amendment: Initial notification

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