



**Company** Zotefoams PLC  
**TIDM** ZTF  
**Headline** Director/PDMR Shareholding  
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 23 March 2010

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### Zotefoams plc ("the Company")

#### Directors' Shareholdings

The Company announces that the following directors have been granted restricted awards over ordinary 5p shares of the Company ("Ordinary Shares") under the Company's Long-Term Incentive Scheme as set out below. The awards will only be released in the event that the Company achieves certain TSR and EPS performance criteria over a three year period.

Director	Number of Shares	Release Date	Company Share Scheme
Mr Stirling	77,424	18.03.13	LTIP
Mr Hurst	54,090	18.03.13	LTIP

In addition to the above awards Mr Stirling and Mr Hurst hold the following options over Ordinary Shares:

Director	Number of Shares	Exercise Price	Exercise Period	Scheme
Mr Stirling	160,389	77.0p	22.12.08 - 21.12.15	Executive
	74,112	n/a	20.03.11 onwards	LTIP
	14,201	n/a	20.03.11	Deferred Bonus
	28,116	106.7p	12.08.11 - 11.08.18	HMRC Approved
Mr Hurst	166,630	n/a	16.03.12 onwards	LTIP
	9,173	n/a	10.03.13	Deferred Bonus
	59,631	72.5p	7.04.07 - 6.04.14	Executive
	115,909	77.0p	22.12.08 - 21.12.15	Executive
	51,777	n/a	20.03.11 onwards	LTIP
	7,358	n/a	20.03.11	Deferred Bonus
	28,116	106.7p	12.08.11 - 11.08.18	HMRC Approved
	116,413	n/a	16.03.12 onwards	LTIP
6,408	n/a	10.03.13	Deferred Bonus	

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