

14 August 2008

Zotefoams plc ("the Company")

Directors' Shareholdings

The Company announces that the following directors were granted share options over ordinary 5p shares of the Company ("Ordinary Shares") under the Company's Her Majesty's Revenue and Customs ("HMRC") Approved Share Option Plan on 12 August 2008. The awards will only vest in the event that eps growth exceeds rpi +3% pa.

	Number of	Exercise	Exercise	Company Share
Shares	Price	Period	Scheme	
Mr Stirling	28,116	106.7	12.08.11 - 11.08.18	HMRC Approved
Mr Hurst	28,116	106.7	12.08.11 - 11.08.18	HMRC Approved

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

Director	Number of	Exercise	Exercise Period	Scheme
Shares	Price			
Mr Stirling	240,584	77.0p	22.12.08-21.12.15	Executive
	114,509	n/a	10.05.10 onwards	LTIP
	74,112	n/a	20.03.11 onwards	LTIP
	14,201	n/a	20.03.11	Deferred Bonus
Mr Hurst	59,631	72.5p	7.4.07-6.4.14	Executive
	173,863	77.0p	22.12.08-21.12.15	Executive
	80,000	n/a	10.05.10 onwards	LTIP
	51,777	n/a	20.03.11 onwards	LTIP
	7,358	n/a	20.03.11	Deferred Bonus