

**Annual Information Update for Zotefoams plc (the ‘Company’ or ‘Zotefoams’)  
11 May 2006**

Annual Information Update for the period 1 May 2005 up to and including 30 April 2006  
In accordance with Prospectus Rule 5.2, Zotefoams sets out below a summary of the information which has been published or made available to the public during the defined period. The information referred to in this Update was up to date at the time the information was published, but some information may now be out of date.

Stock Exchange Announcements

Announcements made by the Company via RNS, a Regulatory Information Service, may be viewed and downloaded from the London Stock Exchange website ([www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews)). The Stock Exchange announcements made during the defined period are:

Date of Announcement	Headline of Announcement
3/5/05	Holding(s) in Company
9/6/05	Additional Listing
20/7/05	Evolution Securities – Rule 8.1- Zotefoams PLC
02/8/05	Evolution Securities – Rule 8.1- Zotefoams PLC
03/8/05	Evolution Securities – Rule 8.1- Zotefoams PLC
18/8/05	Interim Results
18/8/05	Update on Discussions
26/8/05	Update on Directorate
2/11/05	Trading Statement
22/11/05	Director/PDMR Shareholding
12/12/05	Blocklisting Interim Review
15/12/05	Period End Trading Update
21/12/05	Holding(s) in Company
21/12/05	Holding(s) in Company
23/12/05	Director/PDMR Shareholding
23/12/05	Director/PDMR Shareholding
14/3/06	Final Results
21/3/06	Re Agreement
22/3/06	Director/PDMR Shareholding
29/3/06	Director/PDMR Shareholding
29/3/06	Director/PDMR Shareholding
30/3/06	Directorate Change
7/4/06	Annual Report and Accounts
19/4/06	Holding(s) in Company
20/4/06	Director/PDMR Shareholding

Documents filed with Companies House

The Company has made the following filings with Companies House. Copies of these documents may be obtained from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ or, if you are a registered user, they may be viewed and downloaded using Companies House Direct at [www.direct.companieshouse.gov.uk](http://www.direct.companieshouse.gov.uk). The Companies House filings made in the defined period are:

Date of form receipt by Companies House	Form type	Title
9/5/05	AA	Annual Accounts
10/5/05	RES	Resolutions approved at AGM
7/6/05	363	Annual Return
1/7/05	288c	Change in Director's particulars
3/1/06	288a	Appointment of Director
5/1/06	288b	Resignation of Director
10/4/06	288b	Resignation of Director

Information sent to shareholders

The Company sent the following documents to its shareholders during the defined period:

Date	Document
6/9/05	Interim Report 2005
7/4/06	Annual Report and Accounts 2005, incorporating notice of agm
7/4/06	Appendix A to notice of agm
7/4/06	Circular letter in support of notice of agm
7/4/06	Form of proxy

**Enquiries:**

Zotefoams plc

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