

RNS Number : 8935T  
Zotefoams PLC  
13 December 2011

**Zotefoams plc ("the Company")**

**Directors' Shareholdings**

The Company was notified on 12 December 2011 that Mr Alex Walker, a non-executive director of the Company, bought 5,000 ordinary shares of 5p each in the Company ("Ordinary Shares") on 12 December 2011 at a price of 112 pence per Ordinary Share. Following this purchase, Mr Walker is interested in 5,000 Ordinary Shares representing under 0.1 per cent. of the Company's issued share capital.

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