

07 June 2011

## Zotefoams plc (the "Company")

### Annual Information Update for the period 1 May 2010 up to and including 30 April 2011

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referred to in this Update was up to date at the time the information was published, but some information may now be out of date.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 (<http://www.londonstockexchange.com/exchange/news/market-news/market-news-home.html>) The Stock Exchange announcements made during the defined period are:

Date	Headline
13-Apr-2011	<a href="#">Notice of AGM</a>
04-Apr-2011	<a href="#">Director/PDMR Shareholding</a>
31-Mar-2011	<a href="#">Director/PDMR Shareholding</a>
31-Mar-2011	<a href="#">Acquisition of MuCell and Share Placing</a>
23-Mar-2011	<a href="#">Director/PDMR Shareholding</a>
08-Mar-2011	<a href="#">Final results</a>
14-Feb-2011	<a href="#">Holding(s) in Company</a>
04-Jan-2011	<a href="#">Holding(s) in Company</a>
22-Dec-2010	<a href="#">Holding(s) in Company</a>
21-Dec-2010	<a href="#">Trading Statement</a>
16-Dec-2010	<a href="#">Holding(s) in Company</a>
02-Dec-2010	<a href="#">Directorate Change</a>
17-Nov-2010	<a href="#">Holding(s) in Company</a>
17-Nov-2010	<a href="#">Holding(s) in company</a>
12-Nov-2010	<a href="#">Director/PDMR Shareholding</a>
22-Oct-2010	<a href="#">Interim Management Statement</a>
12-Oct-2010	<a href="#">Holding(s) in Company</a>
28-Sep-2010	<a href="#">Holding(s) in Company</a>
28-Sep-2010	<a href="#">Holding(s) in Company</a>
28-Sep-2010	<a href="#">Holding(s) in Company</a>
27-Sep-2010	<a href="#">Holding(s) in Company</a>
11-Aug-2010	<a href="#">Holding(s) in Company</a>

09-Aug-2010	<a href="#">Holding(s) in Company</a>
03-Aug-2010	<a href="#">Half Yearly Report</a>
01-Jul-2010	<a href="#">Trading Statement</a>
09-Jun-2010	<a href="#">Holding in Company - amendment</a>
09-Jun-2010	<a href="#">Holding(s) in Company</a>
28-May-2010	<a href="#">Annual Information Update</a>
17-May-2010	<a href="#">Director/PDMR Shareholding</a>
13-May-2010	<a href="#">Result of AGM</a>
11-May-2010	<a href="#">AGM Statement</a>
07-May-2010	<a href="#">Director/PDMR Shareholding</a>

### 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
09-Feb-2011	TM01	Director's Appointment Terminated
09-Sep-2010	AR01	Member's Full List
22-Jun-2010	AA	Accounts
20-May-2010	RES10	Authorised Allotment of Shares and Debentures
20-May-2010	MEM/ARTS	Articles of Association
20-May-2010	CC04	Statement of company's objects

### Information sent to shareholders

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

Date	Document
6-April-2011	Annual Report and accounts 2010
23-August-2010	Interim Report 2010

Copies of all of the above documents can be obtained from the Company's Registered Office at 675 Mitcham Road, Surrey, CR9 3AL.

Further information regarding the company and its activities is available on its website at [www.zotefoams.com](http://www.zotefoams.com).