

Auditors' supplementary notes to online accounts:

1. The maintenance and integrity of the Zotefoams Plc website is the responsibility of the directors; the work carried out by the auditors does not involve consideration of these matters and, accordingly, the auditors accept no responsibility for any changes that may have occurred to the financial statements or audit report since they were initially presented on the website.
2. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

KPMG Audit Plc

Chartered Accountants
Registered Auditor
Crawley