

Zetar Plc (the ‘Company’)

Directors’ Dealing

Ian Blackburn, the chief executive of the Company, has notified the Company that on 23 April 2008 his SIPP purchased 30,000 ordinary shares of 10 pence each in the Company (“Ordinary Shares”) at 348 pence per Ordinary Share and that he personally purchased 4,300 Ordinary Shares at 330 pence per Ordinary Share.

Following these purchases, the interest in the issued share capital of the Company (“ISC”) of Ian Blackburn is as follows:

Director	Interest in Ordinary Shares	% ISC*
Ian Blackburn**	371,602	3.23

* based on 11,505,395 Ordinary Shares in issue.

** of the 371,602 Ordinary Shares in which Ian Blackburn is interested, 126,041 Ordinary Shares are held by his wife, Joanne Blackburn and 47,261 Ordinary Shares are held by Mr Blackburn’s SIPP.

Enquiries

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