

Zetar PLC
07 May 2008

Zetar Plc (the 'Company')

Directors' Dealing

Clive Beecham, an executive director of the Company, has notified the Company that on 7 May 2008 The Kinnerton Pension Scheme, of which he is a trustee and beneficiary, purchased 27,700 ordinary shares of 10 pence each in the Company ('Ordinary Shares') at 348 pence per Ordinary Share.

Following this purchase, the interest in the issued share capital of the Company ('ISC') of Clive Beecham is as follows:

Director	Interest in Ordinary Shares	% ISC*
Clive Beecham**	894,897	7.78

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

** of the 894,897 Ordinary Shares in which Clive Beecham is interested, 2,212 Ordinary Shares are held by Olivia Beecham and 2,212 Ordinary Shares are held by Edward Beecham, 302,316 Ordinary Shares are held by The Clive Beecham Kinnerton Trust, 49,024 Ordinary Shares are held by The Robert Beecham Kinnerton Trust and 153,071 Ordinary Shares are held by The Kinnerton Pension Scheme, of all of which Clive Beecham is a trustee and / or a beneficiary. 386,062 Ordinary Shares are held directly by Clive Beecham.

Enquiries

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Ian Blackburn (Chief Executive)

Dale Mullins (Finance Director)