

1st October 2009

Zetar Plc ("Zetar" or the "Company")

Board Appointment

Zetar, the AIM listed confectionery and snack foods group, is pleased to announce that Roger Matthews has been appointed as a Non-Executive Director of the Company with immediate effect. Roger Matthews will also become Chairman of the audit committee and a member of remuneration committee of the Board.

Roger has extensive board experience within listed companies. He is currently Non-Executive Chairman of MITIE Group PLC, the FTSE 250 strategic outsourcing and asset management company, and Non-Executive Chairman of LSL Property Services PLC, one of the leading residential property services companies in the UK. He is also Trustee and Chairman of the Audit Committee at Cancer Research UK.

Previously Roger has held posts including Group Finance Director of J. Sainsbury PLC and Managing Director and Finance Director of Compass Group plc. Roger is a qualified Chartered Accountant.

Further information on Roger Matthews is contained in the Appendix below.

David Williams, Non-Executive Chairman of Zetar said:

"Having got the business back on a growth tack, we feel that it is time to add a non-executive Director to our Board who provides broad food industry and large company experience. This will be invaluable as we expand."

Commenting on his appointment, Roger Matthews said:

"I am pleased to be joining the Board of Zetar, which is an ambitious, innovative company, and I hope to be able to utilise my skills and experience to help grow the business."

Enquiries:

Zetar Plc

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Appendix

Roger John Matthews (aged 55) is currently a Director of:

Company	Date of Appointment

MITIE Group PLC	4/12/2006
LSL Property Services PLC	11/10/2006
Land of Leather Holdings PLC (in Administration)	1/7/2005

In the past five years he has also been a director of:

Company	Date of Resignation
J Sainsbury PLC	24/6/2005
J Sainsbury (International) Limited	24/6/2005
J Sainsbury Common Investment Fund Limited	24/6/2005
J Sainsbury Executive Pension Scheme Trustees Limited	3/2/2005
J Sainsbury Trustees Limited	3/2/2005
Sainsbury's Bank PLC	18/9/2006
Sainsbury's Supermarkets Limited	24/6/2005
Drury House Investments Limited	24/6/2005
Sainsbury's Card Services Limited	24/6/2005
J Sainsbury (Overseas) Limited	24/6/2005
J Sainsbury Holdings	24/6/2005
JS Finance Corporation	24/6/2005
J Sainsbury Finance LLC	24/6/2005
Holborn Funding Limited	24/6/2005
Stores Investments Limited	24/6/2005
Romford Developments Limited	24/6/2005
Thorndale Developments Limited	24/6/2005
Stores Overseas Limited	24/6/2005
RHM Limited	16/3/2007

Roger Matthews was appointed Non-Executive Chairman of Land of Leather Holdings plc in July 2005 and was Chairman of the board when it appointed administrators to the company on 12 January 2009. The administration process is still ongoing.

Roger Matthews was a minority shareholder and Non-Executive Director of Zenergy UK Limited, a private health club, from November 2000 to September 2004. He resigned as a director in September 2004 upon completion of a refinancing of the business. The company filed for voluntary winding-up in November 2005 with debts of approximately £207,000.

Roger Matthews currently holds no ordinary shares in the Company.

Other than as set out above, Roger Matthews has confirmed that there is no further information required to be disclosed under paragraph (g) of Schedule 2 of the AIM Rules.