

20 May 2008

Portmeirion Group PLC ('the Company')

AGM Statement

Portmeirion PLC is pleased to announce that at the Annual General Meeting of the Company held today all of the resolutions proposed in the notice of the meeting were duly passed.

ENQUIRIES:

Portmeirion Group PLC:

Dick Steele, Non-executive Chairman	01782 744721	steele_clan@msn.com
Brett Phillips, Group Finance Director	01782 744721	bphillips@portmeirion.co.uk

Pelham Public Relations:

Kate Catchpole	020 7743 6674	kate.catchpole@pelhampr.com
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KBC Peel Hunt Ltd

David Anderson	020 7418 8816	david.anderson@kbcpeelhunt.com
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