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Portmeirion Group PLC
01 May 2007

Portmeirion Group PLC (the "Company")

AGM additional circular to shareholders

The Company announces that it has today sent to its shareholders an additional circular in relation to its AGM to be held at 12.00 noon on 21 May 2007.

Copies of the above document are available from the Company Secretary at Portmeirion Group PLC, London Road, Stoke-on-Trent, Staffs. ST4 7QQ or from the Company's website, www.portmeirion.com.

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