

Portmeirion Group PLC

27 June 2002

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Additional Listing

Application has been made under a block listing for a total of 132,395 new ordinary 5p shares to be admitted to the Official List of the UK Listing Authority and to be admitted to trading on the London Stock Exchange. These shares will be issued pursuant to the Company's 1997 Approved Company Share Option Plan and the 1997 Unapproved Share Option Scheme. It is expected that

the block listing will become effective on 3 July 2002.

These shares when issued will rank pari passu in all respects with the existing

ordinary shares in issue.