RNS Number : 9552E
Portmeirion Group PLC
14 April 2011

Portmeirion Group PLC
(the 'Company')

Deferred Incentive Share Option Grants

The Company announces that on 14 April 2011, it granted options to Executive Directors over a total of 24,143 Ordinary shares of 5 pence each pursuant to The Portmeirion Group 2010 Deferred Incentive Share Option Plan (the 'Plan'). The following Directors of the Company were granted options as detailed below:

	Number of Options granted	Total Exercise Price	Exercise Period
Lawrence Bryan	11,730	£1	15 April 2014 - 13 July 2014
Michael Haynes	5,911	£1	15 April 2014 - 13 July 2014
Brett Phillips	6,502	£1	15 April 2014 - 13 July 2014

The total number of Ordinary shares over which the Director holds options following this notification is:

	Total number of options over Ordinary shares
Lawrence Bryan	203,384
Michael Haynes	81,859
Brett Phillips	128,252

Enquiries:

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