

RNS Number : 8211C
Portmeirion Group PLC
19 April 2013

Portmeirion Group PLC
(the "Company")

Deferred Incentive Share Option Grants

19 April 2013

The Company announces that on 19 April 2013, it granted options to Executive Directors over a total of 3,303 ordinary shares of 5 pence each in the Company ("Ordinary Shares") pursuant to The Portmeirion Group 2010 Deferred Incentive Share Option Plan. The following Directors of the Company were granted options as detailed below:

	Number of options granted	Total exercise price	Exercise period
Lawrence Bryan	2,106	£1	20 April 2016 – 18 July 2016
Brett Phillips	1,197	£1	20 April 2016 – 18 July 2016

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	49,859
Brett Phillips	29,688

ENQUIRIES:

Portmeirion Group PLC:

Dick Steele +44 (0) 1782 744 721 Steele_clan@msn.com
Non-executive Chairman
Brett Phillips +44 (0) 1782 744 721 bphillips@portmeiriongroup.com
Group Finance Director

Pelham Bell Pottinger

Dan de Belder +44 (0) 207 861 3881 ddebelder@pelhambellpottinger.co.uk
Julia Hanrahan +44 (0) 207 861 3982 jhanrahan@pelhambellpottinger.co.uk

Panmure Gordon (Nominated Adviser and Broker)

Freddy Crossley / Nicola Marrin +44 (0) 207 886 2500 Corporate Finance
Adam Pollock / Victoria Boxall Corporate Broking