

RNS Number : 7270M
Portmeirion Group PLC
28 May 2010

Portmeirion Group PLC
(‘Portmeirion’ or the ‘Company’)

Deferred Incentive Share Option Grants

The Company announces that on 27 May 2010, it granted options to Executive Directors over a total of 28,352 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	13,654	£1	28 May 2013 - 25 August 2013
Michael Haynes	6,948	£1	28 May 2013 - 25 August 2013
Brett Phillips	7,750	£1	28 May 2013 - 25 August 2013

The grant of these options follows approval of the Plan by shareholders at the Annual General Meeting of the Company held on 20 May 2010. 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	248,798
Michael Haynes	130,948
Brett Phillips	166,750

Enquiries:

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