

RNS Number : 6572N
Portmeirion Group PLC
05 September 2011

Portmeirion Group PLC
(the "Company" or the "Group")

Director's Dealing

The Company has been notified that, on 2 September 2011, Mrs. Gillian Haynes, the wife of Mr. Michael Haynes (Group Sales & Marketing Director) sold 10,000 ordinary shares of 5p each in the Company ("Ordinary Shares") at a price of 460 pence per share. Following this transaction, Mr. Haynes has an interest in 51,300 Ordinary Shares representing approximately 0.50% of the Company's issued ordinary share capital excluding shares held in treasury.

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

Seymour Pierce Limited (Nominated Adviser and Broker):

Freddy Crossley +44 (0) 207 107 8000 freddycrossley@seymourpierce.com

Catherine Leftley catherineleftley@seymourpierce.c

Corporate Broking:

David Banks +44 (0) 207 107 8011 davidbanks@seymourpierce.com

Katie Ratner +44 (0) 207 107 8058 katieratner@seymourpierce.com

Pelham Bell Pottinger:

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

Lucy Frankland +44 (0) 207 861 3885 lfrankland@pelhambellpottinger.co.uk