

RNS Number : 4272C
Portmeirion Group PLC
12 November 2009

Portmeirion Group PLC
(the "Company")

Directors' Shareholdings

The Company has been notified that Mr Michael Haynes, the Company's Group Sales & Marketing Director, has purchased the following shares:

Date of transaction	Number of ordinary shares of 5p purchased	Price paid per share	Percentage of voting rights (%)
10 November 2009	2,500	300p	0.025
11 November 2009	2,500	312p	0.025

All 5,000 shares are being transferred to his wife, Mrs Gillian M Haynes. Following these transactions, Mr Haynes owns 5,000 Ordinary Shares representing approximately 0.05% of the Company's issued share capital excluding shares held in treasury and Mrs Haynes owns 10,000 Ordinary Shares representing approximately 0.1% of the Company's issued share capital excluding shares held in treasury.

Enquiries:

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