

RNS Number : 4095Q  
Portmeirion Group PLC  
18 October 2011

Portmeirion Group PLC  
(the "Company" or the "Group")  
Director's Dealing

The Company has been notified that, on 18 October 2011, Mrs. Gillian Haynes, the wife of Mr. Michael Haynes (Group Sales & Marketing Director) sold 2,500 ordinary shares of 5p each in the Company ("Ordinary Shares") at a price of 447 pence per share. Following this transaction, Mr. Haynes has an interest in 43,800 Ordinary Shares representing approximately 0.43% of the Company's issued ordinary share capital excluding shares held in treasury.

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