

Portmeirion Group PLC

07 April 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

PORTMEIRION GROUP PLC

2) Name of director

B.W.J. PHILLIPS

3) Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

AS IN 2 ABOVE

4) Name of the registered holder(s) and, if more than one holder, the

number of shares held by each of them (if notified)

B.W.J. PHILLIPS

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

B.W.J. PHILLIPS

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

EXERCISE OF SHARE OPTION

7) Number of shares/amount of stock acquired

8,000

8) Percentage of issued class

0.08%

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

ORDINARY

12) Price per share

EXERCISE PRICE 142.5P PER SHARE

13) Date of transaction

7TH APRIL 2003

14) Date company informed

7TH APRIL 2003

15) Total holding following this notification

10,455

16) Total percentage holding of issued class following this notification

0.10%

If a director has been granted options by the company please complete the following boxes

17) Date of grant

18) Period during which or date on which exercisable

19) Total amount paid (if any) for grant of the option

20) Description of shares or debentures involved: class, number

21) Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

22) Total number of shares or debentures over which options held following this notification

23) Any additional information

24) Name of contact and telephone number for queries

BRETT PHILLIPS, COMPANY SECRETARY - 01782 744721

25) Name and signature of authorised company official responsible for making this notification

Date of Notification 7TH APRIL 2003