

Portmeirion Group PLC

19 March 2003

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

PORTMEIRION GROUP PLC

2) Name of directors

L.F. BRYAN

A.M. MILES

B.W.J. PHILLIPS

A.W. RALLEY

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

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

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

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

GRANT OF SHARE OPTIONS

7) Number of shares/amount of stock acquired

8) Percentage of issued class

9) Number of shares/amount
of stock disposed

10) Percentage of issued class

11) Class of security

12) Price per share

13) Date of transaction

14) Date company informed

15) Total holding following this notification

16) Total percentage holding of issued class following this notification

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

17) Date of grant

18TH MARCH 2003

18) Period during which or date on which exercisable

18TH MARCH 2006 - 18TH MARCH 2007

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

NIL

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

ORDINARY 5P SHARES

L.F. BRYAN 20,000

A.M. MILES 20,000

B.W.J. PHILLIPS 20,000

A.W. RALLEY 20,000

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

165.9P PER SHARE

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

L.F. BRYAN 230,000

A.M. MILES 158,000

B.W.J. PHILLIPS 158,000

A.W. RALLEY 230,000

23) Any additional information

THE OPTIONS GRANTED ON 18 MARCH 2003 ARE NORMALLY ONLY EXERCISEABLE IF THE EARNINGS PER SHARE OF THE GROUP FOR THE YEAR ENDING 31 DECEMBER 2005 IS MORE THAN 15% HIGHER THAN THE EARNINGS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2002.

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 19TH MARCH 2003