

RNS Number:3941S
Portmeirion Group PLC
15 April 2008

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL
RESPONSIBILITY OR CONNECTED PERSONS

This form is intended for use by an issuer to make a RIS notification
required
by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction
relating
to the shares or debentures of the issuer should complete boxes 1
to
16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative
relating
to the shares of the issuer should complete boxes 1 to 4, 6, 8,
13,
14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a
director/person discharging managerial responsibilities should
complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial
instrument
relating to the shares of the issuer (other than a debenture)
should
complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

PORTMEIRION GROUP PLC

2. State whether the notification relates to (i) a transaction notified
in
accordance with DR 3.1.4R(1) (a); or

(ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324
(as
extended by section 328) of the Companies Act 1985; or

(iii) both (i) and (ii)

FOR BOTH (i) and (ii)

3. Name of person discharging managerial responsibilities/director

L. F. BRYAN

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

L. F. BRYAN

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

L. F. BRYAN

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

ORDINARY 5P SHARES

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

L. F. BRYAN

8 State the nature of the transaction

EXERCISE OF OPTIONS UNDER THE PORTMEIRION 2002 SHARE OPTION SCHEME.

9. Number of shares, debentures or financial instruments relating to shares acquired

18,144

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

0.18%

11. Number of shares, debentures or financial instruments relating to shares

disposed

n/a

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

n/a

13. Price per share or value of transaction

167.5 PENCE PER SHARE

14. Date and place of transaction

15 APRIL 2008

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

168,144 ORDINARY 5P SHARES

1.70% TOTAL PERCENTAGE HOLDING

16. Date issuer informed of transaction

15 APRIL 2008

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

.....

18. Period during which or date on which it can be exercised

.....

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

.....

20. Description of shares or debentures involved (class and number)

.....

.....

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

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

.....

23. Any additional information

L. F BRYAN EXERCISED 18,144 OPTIONS PURSUANT TO THE PORTMEIRION 2002 SHARE OPTIONS SCHEME AS DETAILED ABOVE. THE COMPANY HAS TRANSFERRED 18,144 SHARES TO L. F. BRYAN ON THE EXERCISE OF THE OPTION FROM A NUMBER OF SHARES HELD IN TREASURY BY THE COMPANY. THE COMPANY HAS FURTHERMORE AGREED TO PAY A DISCRETIONARY BONUS OF ?52,591.80 TO L. F. BRYAN ON THE BASIS THAT HE SURRENDER 56,856 OF THE OPTIONS GRANTED ON 24 MARCH 2005 AND WHICH BECAME EXERCISABLE ON 25 MARCH 2008. THE TOTAL NUMBER OF SHARES OVER WHICH L. F. BRYAN HELD OPTIONS FOLLOWING THIS NOTIFICATION IS 263,000.

24. Name of contact and telephone number for queries

BRETT PHILLIPS - GROUP FINANCE DIRECTOR 01782 744721

Name and signature of duly authorised officer of issuer responsible for making notification

BRETT PHILLIPS

Date of notification

15 APRIL 2008

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This information is provided by RNS
The company news service from the London Stock Exchange

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