

Company Portmeirion Group PLC
TIDM PMP
Headline Exercise of options
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PORTMEIRION
GROUP PLC

RNS Number : 9595B
Portmeirion Group PLC
10 April 2013

Portmeirion Group PLC
(the "Company")
(the "Group")

Exercise of Options

The Company announces that on 9 April 2013, Lawrence Bryan, Chief Executive, exercised options under The Portmeirion 2002 Share Option Scheme to subscribe for a total of 70,000 ordinary shares of 5p each in the Company ("Ordinary Shares") at an exercise price of £3.745 each. Following the exercise, Mr. Bryan holds an interest in 396,523 Ordinary Shares representing 3.76% of the issued share capital of the Company with voting rights. The Company has transferred 70,000 shares from shares held in treasury by the Company in respect of the above exercise.

In addition, the Company announces that on 9 April 2013, employees (including one recent former employee) of the Group exercised options under The Portmeirion 2002 Share Option Scheme to subscribe for a total of 44,000 Ordinary Shares at an exercise price of £3.745 each. Accordingly, 44,000 new Ordinary Shares will be issued.

Application has been made for 114,000 Ordinary Shares to be admitted to trading on AIM and trading of these shares is expected to commence on or around 16 April 2013.

The total number of Ordinary Shares now held by the Company in treasury is 340,518. The Company has 10,878,154 Ordinary Shares in issue and 10,537,636 Ordinary Shares with voting rights following this notification.

ENQUIRIES:

Portmeirion Group PLC:

Dick Steele +44 (0) 1782 744 721 steele_clan@msn.com

Non-executive Chairman

Brett Phillips +44 (0) 1782 744 721 bphillips@portmeiriongroup.com

Group Finance Director

Pelham Bell Pottinger

Dan de Belder +44 (0) 207 861 3881 ddebelder@pelhambellpottinger.co.uk

Julia Hanrahan +44 (0) 207 861 3982 jhanrahan@pelhambellpottinger.co.uk

**Panmure Gordon (Nominated
Adviser and Broker)** +44 (0) 207 886 2500

Freddy Crossley / Nicola Marrin

Corporate Finance

Adam Pollock / Victoria Boxall

Corporate Broking