

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

RNS Number : 2383C
Portmeirion Group PLC
12 April 2013

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

Exercise of Options

The Company announces that on 11 April 2013, a former employee of the Group exercised options under The Portmeirion Group 2010 Deferred Incentive Share Option Plan to subscribe for a total of 10,494 ordinary shares of 5p each in the Company ("Ordinary Shares"). Accordingly, the Company has transferred 10,494 shares from shares held in treasury by the Company in respect of the exercise.

Application has been made for 10,494 Ordinary Shares to be admitted to trading on AIM and trading of these shares is expected to commence on 19 April 2013.

The total number of Ordinary Shares now held by the Company in treasury is 330,024. The Company has 10,878,154 Ordinary Shares in issue and 10,548,130 Ordinary Shares with voting rights following this notification.

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