

RNS Number : 5106C
Portmeirion Group PLC
16 April 2013

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

Exercise of Options

16 April 2013

The Company announces that on 15 April 2013, an employee of the Group exercised options under The Portmeirion 2002 Share Option Scheme to subscribe for a total of 4,000 ordinary shares of 5p each in the Company ("Ordinary Shares"). Accordingly, the Company has transferred 4,000 shares from shares held in treasury by the Company in respect of the exercise.

Application has been made for 4,000 Ordinary Shares to be admitted to trading on AIM and trading of these shares is expected to commence on 22 April 2013.

The total number of Ordinary Shares now held by the Company in treasury is 326,024. The Company has 10,878,154 Ordinary Shares in issue and 10,552,130 Ordinary Shares with voting rights following this notification.

ENQUIRIES:

Portmeirion Group PLC:

| | | |
|---|----------------------|--------------------------------|
| Dick Steele <i>Non-executive Chairman</i> | +44 (0) 1782 744 721 | steele_clan@msn.com |
| Brett Phillips <i>Group Finance Director</i> | +44 (0) 1782 744 721 | bphillips@portmeiriongroup.com |

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)**

| | | |
|---------------------------------|----------------------|-------------------|
| Freddy Crossley / Nicola Marrin | +44 (0) 207 886 2500 | Corporate Finance |
| Adam Pollock / Victoria Boxall | | Corporate Broking |