

## NOTIFICATION OF MAJOR INTERESTS IN SHARES

1. Name of listed company

Portmeirion Group PLC

2. Name of shareholder having a major interest

Ms C A Cooper-Willis

3. Please state whether notification indicates that it is regarding the holding of the shareholder named in 2 above; in respect of a nonbeneficial 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

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

Giltspur Nominees Limited

5. Number of shares / amount of stock acquired

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6 Percentage of issued class (any treasury shares held by the listed company should not be taken into account when calculating percentage)

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7. Number of shares / amount of stock disposed

15,000

8 Percentage of issued class (any treasury shares held by the listed company should not be taken into account when calculating percentage)

0.15%

9. Class of security

Ordinary shares of 5p each

10. Date of transaction

25 October 2005

11. Date listed company informed

28 October 2005

12. Total holding following this notification

281,000

13. Total percentage holding of issued class following this notification (any treasury shares held by the listed company should not be taken into account when calculating percentage)

2.84%

14. Any additional information

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15. Name of contact and telephone number for queries

Brett Phillips, 01782 744 721

16. Name and signature of duly authorised officer of the listed company responsible for making this notification  
Brett Phillips

Date of notification  
01 November 2005

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