

RNS Number : 9163R  
Portmeirion Group PLC  
31 August 2010

#### TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

**1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:** Portmeirion Group plc

#### **2 Reason for the notification (please tick the appropriate box or boxes):**

An acquisition or disposal of voting rights

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify):

**Change of Trustees**

**X**

**3. Full name of person(s) subject to the notification obligation:**

Robin Llywelyn, Sian Cwpep and Menna Angharad as trustees of the second Caroline Fullbright settlement of 15 March 1991

**4. Full name of shareholder(s) (if different from 3.):**

Pershing Securities Limited

**5. Date of the transaction and date on which the threshold is crossed or reached:**

Date of new trustees appointed 7 April 2009

**6. Date on which issuer notified:**

24 August 2010

**7. Threshold(s) that is/are crossed or reached:** 3%

#### **8. Notified details:**

**A: Voting rights attached to shares**

Class/type of shares	Situation previous to the triggering transaction	Resulting situation after the triggering transaction
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if possible using	Number	Number	Number	Number of voting	% of voting rights
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the ISIN CODE	of Shares	of Voting Rights	of shares rights				
			Direct	Direct	Indirect	Direct	Indirect
GB0006957293							
5p Ordinary Shares	356,077	356,077	356,077	356,077	0	3.58%	0

#### B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights
N/A				

#### C: Financial Instruments with similar economic effect to Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights
N/A					Nominal Delta

**Total (A+B+C)**  
**Number of voting rights**  
 356,077

**Percentage of voting rights**  
 3.58%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:**

The shares are held through Pershing Securities Limited, acting as nominees

**Proxy Voting:**

10. Name of the proxy holder: n/a
11. Number of voting rights proxy holder will cease to hold: n/a
12. Date on which proxy holder will cease to hold voting rights: n/a
13. Additional information: n/a
14. Contact name: Peter Edward Mason Cowdy
15. Contact telephone number: 01743 273273