

RNS Number:4619U  
Portmeirion Group PLC  
04 April 2007

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

PORTMEIRION GROUP PLC

2. Name of director

L.F. BRYAN

M. HAYNES

B.W.J. PHILLIPS

3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial 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 or in respect of a non-beneficial interest

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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 (if notified)

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5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)

.....

6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

.....

7. Number of shares / amount of stock acquired

.....

8. Percentage of issued class

.....

9. Number of shares/amount of stock disposed

.....

10. Percentage of issued class

.....

11. Class of security

.....

12. Price per share

.....

13. Date of transaction

.....

14. Date company informed

.....

15. Total holding following this notification

.....

16. Total percentage holding of issued class following this notification

.....

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

4 APRIL 2007

18. Period during which or date on which exercisable

5 APRIL 2010 - 3 APRIL 2011

19. Total amount paid (if any) for grant of the option

NIL

20. Description of shares or debentures involved: class, number

ORDINARY SHARES OF 5P EACH

L.F. BRYAN 80,000

M. HAYNES 55,000

B.W.J. PHILLIPS 55,000

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise

345.0P PER SHARE

22. Total number of shares or debentures over which options held following this notification

L.F. BRYAN 300,000

M. HAYNES 65,000

B.W.J. PHILLIPS 275,000

23. Any additional information

THE OPTIONS GRANTED ON 4 APRIL 2007 ARE NORMALLY ONLY EXERCISABLE IF THE EARNINGS PER SHARE OF THE GROUP FOR THE YEAR ENDING 31 DECEMBER 2009 ARE MORE THAN 20% HIGHER THAN THE EARNINGS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2006.

24. Name of contact and telephone number for queries

BRETT PHILLIPS, COMPANY SECRETARY - 01782 744721

25. Name and signature of authorised company official responsible for making this notification

BRETT PHILLIPS

Date of Notification

4 APRIL 2007

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