

RNS Number:2387C Portmeirion Group PLC 09 October 2002

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications  
UK Listing Authority  
Financial Services Authority  
25, The North Colonnade  
Canary Wharf  
London, E14 5HS

AVS No:

Please ensure the entries on this return are typed

1. Name of company	Portmeirion Group plc
2. Name of scheme Plan	1997 Approved Company Share Option

Scheme	1997 Unapproved Share Option
3. Period of return: October 2002	From 8 April 2002 to 8
4. Number and class of share(s)  (amount of stock /debt security)  not issued under scheme	132,395 Ordinary Shares of 5p each
5. Number of shares issued/allotted issued  under scheme during period:	8,000 Ordinary Shares of 5p each
lapsed	34,395 Ordinary Shares of 5p each
6. Balance under scheme not yet issued/allotted  at end of period	90,000 Ordinary Shares of 5p each
7. Number and class of share(s)  (amount of stock/debt securities)  originally listed and the  date of admission;	132,395 Ordinary Shares of 5p each     Listed 2 July 2002

Please confirm total number of shares in issue at the end of the period in order

for us to update our records

10,397,230 Ordinary Shares of 5p each

Contact for queries:

Name: Brett Phillips

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Person making return

Name: Brett Phillips

Position: Finance Director and Company Secretary

Signature: