

Portmeirion Group PLC

28 March 2003

PORTMEIRION GROUP PLC

AMENDMENT TO DIVIDEND PAYMENT DATE

Further to the announcement released on 12 March 2003, Portmeirion Group Plc

announces that the Directors propose the payment of a final dividend of 9.95p

per ordinary share on 30 May 2003, not 27 May 2003 as previously stated. The

dividend record date and ex-dividend date remain unchanged.

Enquiries:

Brett Phillips, Group Finance Director

Tel: (01782) 744721