

RNS Number : 9775S  
Portmeirion Group PLC  
28 May 2009

Portmeirion Group PLC  
(‘Portmeirion’ or the ‘Company’)

### Share Option Grants

The Company announces that on 28 May 2009, it has granted options to Directors and employees over a total of 199,000 Ordinary shares of 5 pence each. The following Directors of the Company were granted options as detailed below.

	Number of Options granted at an Exercise Price of 197.5 pence	Exercise Period
Lawrence Bryan	70,000	29.05.2012 - 27.05.2019
Michael Haynes	45,000	29.05.2012 - 27.05.2019
Brett Phillips	45,000	29.05.2012 - 27.05.2019

The options are subject to the achievement of performance criteria as determined by the Remuneration Committee, and as required under the rules of the Company’s Share Option Scheme. The options granted on the 28 May 2009 are normally only exercisable if the average of the pre-tax, pre-exceptional earnings per share of the Group for the three years ending 31st December 2011 exceed 16.06p being 113% of the pre-tax, pre-exceptional earnings per share figure for the year ended 31st December 2008.

#### ENQUIRIES:

##### Portmeirion Group PLC:

Dick Steele, Non-executive Chairman	01782 744721	steele_clan@msn.com
Brett Phillips, Group Finance Director	01782 744721	bphillips@portmeirion.co.uk

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