

RNS Number : 6836F  
Portmeirion Group PLC  
28 April 2011

Portmeirion Group PLC  
(the "Company" or "Portmeirion")

Total Voting Rights and  
Provision of the Annual Report and Accounts

For the purposes of the transitional provisions of the Financial Services Authority's Disclosure and Transparency Rules, the total number of ordinary shares of 5p each of Portmeirion ('Ordinary Shares') in issue as at the date of this notice is 10,728,174. Of these 498,218 Ordinary Shares are held in treasury and these do not carry any voting rights.

The number of Ordinary Shares in issue which carry voting rights is 10,229,956 with each share carrying the right to one vote.

Therefore the total number of voting rights in Portmeirion is 10,229,956.

The above total voting rights figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, Portmeirion, under the Disclosure and Transparency Rules.

The Company also announces that the final report and accounts for the year ended 31 December 2010 were sent to shareholders on 11 April 2011 and are available to download from the Company's website at [www.portmeiriongroup.com](http://www.portmeiriongroup.com)

Enquiries:

Dick Steele	Non-executive Chairman	01782 744721
Brett Philips	Group Finance Director	01782 744721
Pelham Bell Pottinger		020 7861 3881
Dan De Belder		
Seymour Pierce Limited (Nominated Adviser and Broker)		020 7107 8000
Freddy Crossley/ Catherine Leftley	Corporate Finance	
David Banks/Katie Ratner	Corporate Broking	