

RNS Number : 6593L  
Portmeirion Group PLC  
27 February 2009

Portmeirion Group PLC ('Portmeirion')  
Total Voting Rights and Share Capital

**Directors' Shareholdings**

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 10,563,030. Of these 643,074 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 9,919,956 with each share carrying the right to one vote.

Therefore the total number of voting rights in Portmeirion is 9,919,956.

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.

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Enquiries:

Brett Phillips - Finance Director 01782 744721