

Portmeirion Group PLC
23 April 2004

Portmeirion Group Plc (the 'Company')

Notification of Submission of Documents to the UK Listing Authority

Annual Report & Accounts for year ended 31 December 2003 and Notice of AGM

A copy of each of the above documents has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS

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