

Portmeirion Group PLC

07 January 2004

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1. Name of company

Portmeirion Group plc

2. Name of director

Euan Cooper-Willis

3. Please state whether notification indicates that it is in respect of holding

of the shareholder named in 2 above or in respect of a non-beneficial interest

or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest

Sale of 20,000 shares on 7/01/04 and 10,000 shares on 7/01/03 in respect of spouse of Mr Cooper-Willis

4. Name of the registered holder(s) and, if more than one holder, the number of

shares held by each of them (if notified)

Euan Cooper-Willis - 877,150 shares

Susan Williams-Willis (spouse of Mr Cooper-Willis) - 650,000 shares

5. Please state whether notification relates to a person(s) connected with the

director named in 2 above and identify the connected person(s)

As in 3 above

6. Please state the nature of the transaction. For PEP transactions please

indicate whether general/single co PEP and if discretionary/non discretionary

Sale

7. Number of shares / amount of stock acquired

-

8. Percentage of issued class

-

9. Number of shares/amount of stock disposed

7/01/04 - 30,000 shares

10. Percentage of issued class

7/01/04 - 0.29 %

11. Class of security

Ordinary shares of 5p each

12. Price per share

173.0p

13. Date of transaction

7/01/04

14. Date company informed

7/01/04

15. Total holding following this notification

1,527,150

16. Total percentage holding of issued class following this notification

14.65%

If a director has been granted options by the company please complete the following boxes.

17. Date of grant

18. Period during which or date on which exercisable

19. Total amount paid (if any) for grant of the option

20. Description of shares or debentures involved: class, number

21. Exercise price (if fixed at time of grant) or indication that price is to be

fixed at time of exercise

22. Total number of shares or debentures over which options held following this

notification

23. Any additional information

-

24. Name of contact and telephone number for queries

Brett Phillips - 01782 744721

25. Name and signature of authorised company official responsible for making

this notification

Brett Phillips

Date of Notification

7 January 2004

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