

RNS Number:2118K

Portmeirion Group PLC

24 March 2005

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

PORTMEIRION GROUP PLC

2) Name of directors

L.F. BRYAN

B.W.J. PHILLIPS

A.W. RALLEY

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

4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified)

5) Please state whether notification relates to a person(s) connected with the Director named in 2 above and identify the connected person(s)

6) Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary

#### GRANT OF SHARE OPTIONS

7) Number of shares/amount of stock acquired

8) Percentage of issued class

9) Number of shares/amount of stock disposed

10) Percentage of issued class

11) Class of security

12) Price per share

13) Date of transaction

14) Date company informed

15) Total holding following this notification

16) Total percentage holding of issued class following this notification

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

17) Date of grant

24TH MARCH 2005

18) Period during which or date on which exercisable

24TH MARCH 2008 - 24TH MARCH 2009

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

NIL

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

ORDINARY 5P SHARES

L.F. BRYAN 150,000

B.W.J. PHILLIPS 150,000

A.W. RALLEY 150,000

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

167.5P PER SHARE

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

L.F. BRYAN 220,000

B.W.J. PHILLIPS 200,000

A.W. RALLEY 220,000

23) Any additional information

THE OPTIONS GRANTED ON 24 MARCH 2005 ARE NORMALLY ONLY EXERCISEABLE IF THE EARNINGS PER SHARE OF THE GROUP FOR THE YEAR ENDING 31 DECEMBER 2007 IS MORE

THAN 15% HIGHER THAN THE AVERAGE OF THE EARNINGS PER SHARE FIGURES FOR THE YEARS

ENDED 31 DECEMBER 2001, 31 DECEMBER 2002 AND 31 DECEMBER 2003.

24) Name of contact and telephone number for queries

BRETT PHILLIPS, COMPANY SECRETARY - 01782 744721

25) Name and signature of authorised company official responsible for making this notification

Date of Notification 24TH MARCH 2005