Portmeirion Group PLC

27 August 2002

SCHEDULE 11

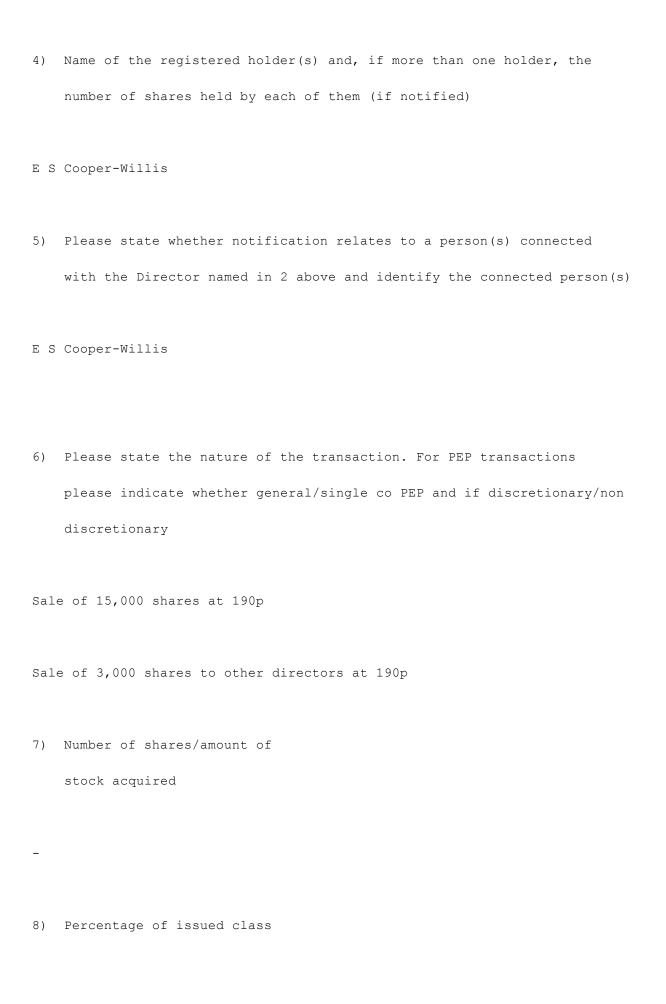
NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

1) Name of company

Portmeirion Group Plc

- 2) Name of director
- E S 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

As in 2 above



9)	Number of shares/amount	
	of stock disposed	
18,000		
10)	Percentage of issued class	
0.17	90	
11)	Class of security	
Ordi	nary shares of 5p each	
12)	Price per share	
190p		
13)	Date of transaction	
23 A	August 2002	

14) Date company informed

23 August 2002
15) Total holding following this notification
1,717,150
16) Total percentage holding of issued class following this notification
16.25%
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
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24)	Name of contact and telephone number for queries
Mrs	Nesta Cadman - 01782 744721
25)	Name and signature of authorised company official responsible for

making this notification

Date of Notification 27 August 2002