

RNS Number:4277M

Portmeirion Group PLC

17 May 2005

Portmeirion Group PLC

Directorate Change

The planned retirement from the Board of Euan Cooper-Willis, Non-executive Director and co-founder of the Company, was referred to in the Group's 2004 Report and Accounts. The date of his retirement from the Board has now been agreed as 31st May 2005.

Enquiries:

Arthur Ralley - Chairman 01782 744721

Brett Phillips - Finance Director 01782 744721