

RNS Number:9800B
Portmeirion Group PLC
25 April 2006

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING
MANAGERIAL
RESPONSIBILITY OR CONNECTED PERSONS

Please complete all relevant boxes in block capital letters.

1. Name of the issuer

PORTMEIRION GROUP PLC

2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1) (a); or (ii) DR 3.1.4(R) (1) (b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or (iii) both (i) and (ii)

(iii)

3. Name of persons discharging managerial responsibilities/directors

L.F. BRYAN

B.W.J.PHILLIPS

4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest

6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares

7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them

8 State the nature of the transaction

9. Number of shares, debentures or financial instruments relating to shares acquired

10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)

11. Number of shares, debentures or financial instruments relating to shares disposed

12. Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)

13. Price per share or value of transaction

14. Date and place of transaction

15. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)

16. Date issuer informed of transaction

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

17 Date of grant

25 APRIL 2006

18. Period during which or date on which it can be exercised

25 APRIL 2009 - 25 APRIL 2010

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

NIL

20. Description of shares or debentures involved (class and number)

ORDINARY SHARES OF 5P EACH

L.F. BRYAN 70,000

B.W.J. PHILLIPS 70,000

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

fixed at the time of exercise

222.5P PER SHARE

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

L.F. BRYAN 220,000

B.W.J. PHILLIPS 220,000

23. Any additional information

THE OPTIONS GRANTED ON 25 APRIL 2006 ARE NORMALLY ONLY EXERCISABLE IF THE EARNINGS PER SHARE OF THE GROUP FOR THE YEAR ENDING 31 DECEMBER 2008 ARE MORE THAN 15% HIGHER THAN THE EARNINGS PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2005.

24. Name of contact and telephone number for queries

BRETT PHILLIPS, COMPANY SECRETARY - 01782 744721

Name and signature of duly authorised officer of issuer responsible for making notification

BRETT PHILLIPS

25 APRIL 2006

This form is intended for use by an issuer to make a RIS notification required by DR 3.1.4R(1).

- (1) An issuer making a notification in respect of a transaction relating to the shares or debentures of the issuer should complete boxes 1 to 16, 23 and 24.
- (2) An issuer making a notification in respect of a derivative relating to the shares of the issuer should complete boxes 1 to 4, 6, 8, 13, 14, 16, 23 and 24.
- (3) An issuer making a notification in respect of options granted to a director/person discharging managerial responsibilities should complete boxes 1 to 3 and 17 to 24.
- (4) An issuer making a notification in respect of a financial instrument relating to the shares of the issuer (other than a debenture) should

complete boxes 1 to 4, 6, 8, 9, 11, 13, 14, 16, 23 and 24.

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