

RNS Number:5720A

Portmeirion Group PLC

29 March 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 person discharging managerial responsibilities/director

Janis Kong

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

connected person

IN RESPECT OF 3 ABOVE

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

IN RESPECT OF 3 ABOVE

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

ORDINARY SHARES OF 5P EACH

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

Janis Kong

8 State the nature of the transaction

SHARE PURCHASE

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

2,000

10. Percentage of issued class acquired (treasury shares of that class
should

not be taken into account when calculating percentage)

0.020%

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

disposed

NIL

12. Percentage of issued class disposed (treasury shares of that class
should

not be taken into account when calculating percentage)

NIL

13. Price per share or value of transaction

225P

14. Date and place of transaction

28 MARCH 2006 ON LONDON STOCK EXCHANGE PLC

15. Total holding following notification and total percentage holding following

notification (any treasury shares should not be taken into account when calculating percentage)

5,000 0.051%

16. Date issuer informed of transaction

28 MARCH 2006

If a person discharging managerial responsibilities has been granted options by

the issuer complete the following boxes

17 Date of grant

.....

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

.....

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

.....

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

.....

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

fixed at the time of exercise

.....

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

.....

23. Any additional information

.....

24. Name of contact and telephone number for queries

.....

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

notification

BRETT PHILLIPS

29 MARCH 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.

This information is provided by RNS

The company news service from the London Stock Exchange