

Portmeirion Group PLC
(the "Company")
(the "Group")

Exercise of Options

17 April 2013

The Company announces that on 16 April 2014, an employee of the Group exercised options under The Portmeirion 2002 Share Option Scheme to subscribe for a total of 2,000 ordinary shares of 5p each in the Company ("Ordinary Shares").

Accordingly, application has been made for 2,000 Ordinary Shares to be admitted to trading on AIM and trading of these shares is expected to commence on 25 April 2014.

The Company now has 10,974,154 Ordinary Shares in issue and 10,689,766 Ordinary Shares with voting rights following this notification.

ENQUIRIES:

Portmeirion Group PLC:

Dick Steele +44 (0) 1782 744 721 steele_clan@msn.com
Non-executive Chairman

Bell Pottinger

Dan de Belder +44 (0) 207 861 3881 ddebelder@bell-pottinger.com
Kashara Taylor +44 (0) 207 861 3032 ktaylor@bell-pottinger.com

**Panmure Gordon (Nominated
Adviser and Broker)**

+44 (0) 207 886 2500
Freddy Crossley / Nicola Marrin Corporate Finance
Adam Pollock Corporate Broking