

RNS Number : 9164R
 Portmeirion Group PLC
 31 August 2010

TR1 - NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ PORTMEIRION GROUP PLC

2 Reason for the notification (please tick the appropriate box or boxes):

An acquisition or disposal of voting rights

An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments

An event changing the breakdown of voting rights

Other (please specify): CHANGE OF TRUSTEES X

3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ ANWYL COOPER-WILLIS AND SIAN LLYWELYN AS TRUSTEES OF THE CAROLINE FULLBRIGHT SETTLEMENT OF 23 DECEMBER 1986

4. Full name of shareholder(s)
 (if different from 3.):^{iv} PERSHING SECURITIES LIMITED

5. Date of the transaction and date on which the threshold is crossed or reached: ^v DATE OF NEW TRUSTEES APPOINTED 7 APRIL 2009

6. Date on which issuer notified: 24 AUGUST 2010

7. Threshold(s) that is/are crossed or reached: ^{vi, vii} 14%

8. Notified details:

A: Voting rights attached to shares ^{viii, ix}

Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
if possible using the ISIN CODE			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB0006957293 5P ORDINARY SHARES	1,436,195	1,436,195	1,436,195	1,436,195	0	14.47%	0

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is	% of voting rights
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exercised/
converted.

N/A

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments ^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}
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N/A

Nominal Delta

Total (A+B+C)

Number of voting rights

1,436,195

Percentage of voting rights

14.47%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

THE SHARES ARE HELD THROUGH PERSHING SECURITIES LIMITED, ACTING AS NOMINEES

Proxy Voting:

10. Name of the proxy holder:

N/A

11. Number of voting rights proxy holder will cease to hold:

N/A

12. Date on which proxy holder will cease to hold voting rights:

N/A

N/A

13. Additional information:

14. Contact name:

PETER EDWARD MASON COWDY

15. Contact telephone number:

01743 273273