

11 May 2026

**PORTMEIRION GROUP PLC**  
**('the Group' or 'Portmeirion')**

**Confirmation of Director Appointment**

Portmeirion Group PLC, the global homeware brands group, confirms that further to its announcement on 6 May 2026 regarding the appointment of Michael Scheepers as CEO, the required Nomad due diligence has now been satisfactorily completed and accordingly Michael Scheepers has joined the Board with immediate effect.

Further information in accordance with Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies (the "AIM Rules") is set out at the end of this announcement.

**ENQUIRIES:**

**Portmeirion Group PLC:**

Peter Tracey, *Non-Executive Chair*  
Michael Scheepers, *Chief Executive Officer*  
Jon Hill, *Group Finance Director*

Via Houston PR

**Houston**

(PR advisers)

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Patrick Castle Corporate Advisory  
Lucy Bowden  
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**Appendix - AIM Rule 17**

Save for the information set out above and below, there are no further disclosures to be made in accordance with Rule 17, Schedule Two (g) of the AIM Rules for Companies in respect of the appointment to the Board of Michael Frans Scheepers, aged 47. Michael does not currently hold an interest in the Company's share capital.

**Current Directorships**

Nil

**Past Directorships (within 5 Years)**

Le Creuset U.K. Limited  
Le Creuset Italia S.R.L.  
Dingley Family and Specialist Early Years Centres

St. Peter's & St Paul's Marlborough Trust Limited

**NOTES TO EDITOR:**

Portmeirion Group PLC is a global homeware brands group based in Stoke-on-Trent, England. The Group owns six unrivalled heritage and contemporary brands: Spode, Portmeirion, Royal Worcester, Pimpernel, Wax Lyrical, and Nambé. The Group serves markets across the world, with global demand driven by diversified international markets including the key geographies of North America, UK, and South Korea.

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