22/3/2001

Rank Group Announces Board Changes

The Rank Group Plc announces that Jerry Fowden, previously Managing Director of its Holidays Division, will resign as a Director following this year's Annual General Meeting to be held on Thursday 26 April 2001.

Non-executive Directors Hugh Jenkins and Christine Morin-Postel will also be retiring after the meeting, having both served for over 5 years.

Sir Denys Henderson, Rank's Chairman, said:-

"We are very grateful to Jerry, Hugh and Christine for their contributions to Rank and all depart with our best wishes for the future. I would personally like to thank each of them for their support during a challenging period".

- ends -

Enquiries

The Rank Group Plc
Mike Smith, Chief Executive Tel: 020 7535 8000
Charles Cormick, Company Secretary Tel: 020 7535 8012

The Maitland Consultancy Limited Tel: 020 7379 5151
Angus Maitland