30/1/2003

Hard Rock CEO

The Rank Group Plc ('Rank') announces that Pete Beaudrault, President and CEO of its Hard Rock division, has resigned from the Group with immediate effect. Mike Smith, Chief Executive of Rank, will assume direct responsibility for the management of the division until a permanent successor to Mr Beaudrault has been found. Dave Catalano, Vice President of Operations at Hard Rock, and Michael Salter, Vice President of Finance, will also assume wider responsibilities within the division.

Rank previously announced, on 20 January 2003, that the Group's results for the year ended 31 December 2002 are expected to be in line with market expectations.

Enquiries:

The Rank Group Plc
Ian Dyson, 020 7535 8000

Press enquiries:

The Maitland Consultancy
Suzanne Bartch, 020 7379 5151