News Release

7 May 2004

The Rank Group Plc

Further to the announcement by The Rank Group Plc ("Rank") on 27 April 2004 of the appointment of Richard Greenhalgh as a non-executive Director of Rank with effect from 1 July 2004, Rank confirms that there is no information to be disclosed under the requirements of the Listing Rule 16.4 in relation to this appointment.

- ends -

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