News Release

17 August 2004

The Rank Group Plc

Notice of Results

The Rank Group Plc advises that it will announce its interim results for the 6 months ended 30 June 2004 on Friday 3 September 2004.

Enquiries:

The Rank Group Plc
Peter Reynolds, Director of Investor Relations 020 7535 8000

Maitland
Suzanne Bartch 020 7379 5151