News Release

25 February 2005

The Rank Group Plc

Appointment to the Board

The Rank Group Plc ("Rank") announces the appointment of Mr David Boden to the Board of Rank as an executive Director with effect from 1 March 2005.

Mr Boden, aged 48, joined Rank in 1977, following which he held a variety of positions in Rank's Gaming businesses before being appointed as Managing Director of Rank's Gaming Division in 1998.

Alun Cathcart, Chairman of Rank, said "My colleagues and I are delighted to welcome David Boden as a member of the Rank Board. David has headed up our core Gaming division for a number of years, during which the division has enjoyed double-digit growth. His operational experience of Gaming matters will strengthen the executive presence on the Rank Board".

Rank confirms that there is no information to be disclosed under the requirements of Listing Rule 16.4 (b) in relation to this appointment.

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