28 April 2005

The Rank Group Plc

Resignation of Non-Executive Director

The Rank Group Plc ("Rank") announces that Peter Jarvis, a non-executive director since 1995, has resigned from the Board with effect from 27 April, 2005.

Alun Cathcart, Chairman of the Rank Group said "We are grateful for the valuable contribution Peter has made during his time with Rank and we wish him well in his retirement."

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