Rank Group

News Release

5 July 2005

Appointment of Director

The Rank Group Plc ("Rank" or "the Company") announces the appointment of Peter Gill as Group Finance Director, and as a Director of the Company, with effect from 11 July 2005.

Mr Gill, age 49, was previously Group Finance Director of Xansa plc, prior to which he was Chief Financial Officer of the Penguin Group, a division of Pearson plc.

Alun Cathcart, Rank's Chairman said "I am very pleased that we have recruited a Group Finance Director of the calibre of Peter who has considerable plc experience. I am confident that he will contribute significantly to the development of Rank in the future."

Rank confirms that other than Mr Gill's previous directorship of Xansa plc, there is no information to be disclosed under the requirements of Listing Rule 9.6.13 in relation to this appointment.

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Enquiries:

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Notes to editors:
Peter Gill is a chartered accountant. His most recent role was Finance Director of Xansa plc, the FTSE250 IT consulting and outsourcing group which he joined in January 2003. Prior to that Peter worked extensively in media and publishing. From 1993 to 1997 he was Finance Director of Dorling Kindersley Holdings plc and then he joined Pearson plc in January 1998 initially as Director of Financial Operations and then as Chief Financial Officer of the Penguin Books Division.