News Release

15 December 2005

The Rank Group Plc

Appointment to the Board

The Rank Group Plc ("Rank") announces the appointment of John Warren to the Board of Rank as a Non-executive director with effect from 1 January 2006. He will also join Rank's Audit Committee.

John Warren, aged 52, was Group Finance Director of WH Smith PLC until March 2005 and his previous appointments include Group Finance Director of United Biscuits Holdings plc and non-executive directorships of RAC plc and Rexam plc.

Alun Cathcart, Chairman of Rank, said: "My colleagues and I are delighted to welcome John Warren as a member of the Rank Board. His extensive business experience and, in particular, his expertise in finance, will provide valuable contributions to the Group."

Rank confirms that 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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