Rank Group

News Release

16/01/2006

The Rank Group Plc

Announcement of Result of Extraordinary General Meeting ("EGM")

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The Rank Group Plc ("Rank" or the "Company")

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Rank announces that the resolution to approve the proposed disposal of Deluxe Film to DX III Holdings Corporation ("Disposal"), a wholly owned indirect subsidiary of MacAndrews & Forbes Holdings Inc., and the associated increase in the permitted borrowing powers was passed by the Company's shareholders at the EGM held earlier today. The Disposal is still conditional, amongst other things, upon obtaining clearance from Spanish anti-trust authorities and is expected to complete on 27 January 2006.

A copy of the resolution passed at the Company's EGM has been submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at the Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS (telephone number 020 7676 1000), during normal business hours on any weekday (public holidays excepted).

The resolution proposed at the Company's EGM was carried on a show of hands. The proxy figures for the resolutions will shortly be displayed on the Company's corporate website (www.rank.com).

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