News Release

12 November 2009

Rank wins Building Public Trust Award for tax

The Rank Group Plc ('Rank') has been awarded the 2009 PricewaterhouseCoopers Building Public Trust Award for Tax Reporting in the FTSE 250.

The Building Public Trust Awards recognise those companies who have done the most to promote transparency on their approach to taxation and its effect on their broader business strategies.

Rank was praised by the awards judging panel for the clarity of its disclosure of tax issues in the company's annual report.

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Notes to editors:

About The Rank Group Plc
The Rank Group Plc is a leading European gaming and betting business, based in the UK and listed on the London Stock Exchange (RNK.L). Its principal activities are the operation of bingo clubs and casinos with complementary interactive gaming and bookmaking services.

Rank's operations comprise:

- **Grosvenor Casinos** – 35 casinos in Great Britain; two casinos in Belgium
- **Mecca Bingo** – 103 bingo clubs in Great Britain
- **Top Rank Espana** – 11 bingo clubs in Spain
- **Rank Interactive** – online and mobile gaming and betting. Branded websites include bluesq.com, meccabingo.com and gcasino.com.