



14/12/1999

Appointment of Director

The Rank Group Plc announces the appointment of Mr Jerry Fowden, Managing Director of Rank's Holidays Division since May 1997, as a Director of the Company with effect from 1st January 2000. He will retain his current responsibilities for the Holidays Division.

Sir Denys Henderson, Chairman, said 'I am very pleased to welcome Jerry Fowden to Rank's Board. With his extensive operations experience and marketing flair he will make a valuable contribution to the Board'.

Enquiries:

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