

28 April 2005

The Rank Group Plc
Resignation of Non-Executive Director

The Rank Group Plc (“Rank”) announces that Peter Jarvis, a non-executive director since 1995, has resigned from the Board with effect from 27 April, 2005.

Alun Cathcart, Chairman of the Rank Group said “We are grateful for the valuable contribution Peter has made during his time with Rank and we wish him well in his retirement.”

Enquiries:

The Rank Group Plc
Charles Cormick, Company Secretary

Tel: 020 7706 1111

Maitland Consultancy
Suzanne Barch

Tel: 020 7379 5151