

## **The Rank Group Plc Section 430 (2B) Companies Act 2006 Statement**

The following information is provided in accordance with section 430 (2B) of the Companies Act 2006, with regard to Lord Kilmorey who stood down as a Non-Executive Director of The Rank Group Plc (“Company”) on 18 October 2018 (“Leaving Date”).

The Company confirms that Lord Kilmorey received pro-rated Board and Responsible Gambling Committee Chairman fees up to and including 18 October 2018 at the rates set out in the Company’s 2018 Annual Report and Accounts.

No other remuneration payment was made by the Company to Lord Kilmorey after he ceased to be a Non-Executive Director of the Company, nor has, or will, any payment for loss of office be made.