

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 in respect of Tang Hong Cheong, who stood down as Non-Executive Director of The Rank Group Plc (“Company”) on 10 December 2020 (“Leaving Date”).

The Company confirms that no remuneration payment was made by the Company to Tang Hong Cheong after he ceased to be a Non-Executive Director of the Company, nor has, or will, any payment for loss of office be made.