

25 October 2004

**The Rank Group Plc
Non-Executive Director**

Further to the announcement issued on 29 July 2004 of the appointment of Brendan O'Neill to the Board of The Rank Group Plc ("Rank"), Rank advises that Mr. O'Neill was a non-executive Director of Emap Plc from 1996 to 2002.

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Enquiries:

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