The Rank Group Plc

("Rank" or the "Company")

Director/PDMR Share Dealings

Participation in Placing

Rank announces the following transactions by PDMRs, which took place in connection with the Placing of new Ordinary Shares of $13^{8/9}$ pence each in the capital of the Company ("**Ordinary Shares**") (the "**Placing Shares**") (the "**Placing**").

1. **Details of the person discharging managerial responsibilities/person closely associated**	
a) Name	1. Alexander Thursby 2. John O'Reilly 3. William Floydd 4. Christopher Bell 5. Steven Esom 6. Susan Hooper 7. Tang Hong Cheong 8. Karen Whitworth 9. Luisa Wright
2. **Reason for the notification**	
a) Position/status	1. Chair 2. Chief Executive Officer 3. Chief Financial Officer 4. Senior Independent Director 5. Non-Executive Director 6. Non-Executive Director 7. Non-Executive Director 8. Non-Executive Director

<table>
<tr><td></td><td><table><tr><td>9.</td><td>Company Secretary</td></tr></table></td></tr>
<tr><td>b) Initial notification / Amendment</td><td>Initial notification</td></tr>
<tr><td colspan="2">3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a) Name</td><td>The Rank Group Plc</td></tr>
<tr><td>b) LEI</td><td>213800TXKD6XZWOFTE12</td></tr>
<tr><td colspan="2">4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</td></tr>
<tr><td>a) Description of the financial instrument, type of instrument</td><td>Ordinary Shares of $13^{8/9}$ pence</td></tr>
<tr><td>b) Identification code</td><td>GB00B1L5QH97</td></tr>
<tr><td>c) Nature of the transaction</td><td>Share purchase</td></tr>
<tr><td>d) Price(s) and volume(s)</td><td><table>
<tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr>
<tr><td>1.</td><td>90 pence</td><td>25,000</td></tr>
<tr><td>2.</td><td>90 pence</td><td>50,248</td></tr>
<tr><td>3.</td><td>90 pence</td><td>20,000</td></tr>
<tr><td>4.</td><td>90 pence</td><td>9,000</td></tr>
<tr><td>5.</td><td>90 pence</td><td>90,000</td></tr>
<tr><td>6.</td><td>90 pence</td><td>20,000</td></tr>
<tr><td>7.</td><td>90 pence</td><td>70,000</td></tr>
<tr><td>8.</td><td>90 pence</td><td>20,000</td></tr>
<tr><td>9.</td><td>90 pence</td><td>12,000</td></tr>
</table></td></tr>
<tr><td>e) Aggregated information:
i. Aggregated volume
ii. price</td><td>n/a (single transaction for each individual)</td></tr>
<tr><td>f) Date of the transaction</td><td>24 November 2020</td></tr>
<tr><td>g) Place of the transaction</td><td>London Stock Exchange, Main Market (XLON)</td></tr>
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