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

Further to The Rank Group Plc ("Rank" or the "Company") announcement on 24 July 2026, Karen Whitworth stepped down as Senior Independent Director and Audit Committee Chair on 31 August 2026. In accordance with section 430(2B) of the Companies Act 2006, the Company confirms Karen received pro-rated fees to 31 August 2026, based on the Board-approved annual rates: Non-Executive Director fee - £55,724; Senior Independent Director fee - £6,430; and Audit Committee Chair fee - £9,643.

No other remuneration payment was made by Rank to Karen after she ceased to be a Non-Executive Director of the Company, nor will any payment for loss of office be made.

Rank's Directors' Remuneration report for the year ending 30 June 2027 will include details of the fees paid to Karen Whitworth for the period 1 July 2026 to 31 August 2026.

31 August 2026