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

Further to The Rank Group Plc ("Rank" or the "Company") announcement on 13 August 2026, Lucinda Charles-Jones stepped down as a Non-executive Director and the Remuneration Committee Chair on 8 October 2026. In accordance with section 430(2B) of the Companies Act 2006, the Company confirms Lucinda received pro-rated fees to 8 October 2026, based on the Board-approved annual rates: Non-Executive Director fee - £55,724 and Remuneration Committee Chair fee - £9,643.

No other remuneration payments will be made by Rank to Lucinda now that she has 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 Lucinda Charles-Jones for the period 1 July 2026 to 8 October 2026.

8 October 2026