

The Rank Group Plc
LEI: 213800TXKD6XZWOFTE12
16 September 2025

The Rank Group Plc ('Rank' or the 'Group')

Annual Report & Accounts 2025

The Company confirms that the Annual Report & Accounts for the financial year ended 30 June 2025 ("2025 Annual Report") have today been made available to view on the Company's website at: <https://wp-rankgroup-2024.s3.eu-west-2.amazonaws.com/media/2025/09/Rank-Group-Annual-Report-and-Financial-Statements-2025.pdf>

The 2025 Annual Report will shortly be posted, or otherwise made available, to the Company's shareholders.

In accordance with UKLR 6.4.1 and DTR 6.3.5(1A), a copy of the 2025 Annual Report will be submitted to the National Storage Mechanism in unedited full text and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

As detailed in the 2025 Annual Report, the Company's Annual General Meeting ("Meeting") will take place at 11.00 a.m. on Wednesday 15 October 2025 at TOR, Saint-Cloud Way, Maidenhead, SL6 8BN.

The Notice of Meeting will be published and distributed to the Company's shareholders in due course.

Rank is also pleased to announce the publication of its Sustainability Report 2025 which provides a comprehensive insight into Rank's programmes and progress across a range of environmental, social, and governance ('ESG') focus areas.

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