

**REXAM**

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20 March 2003

SUPPL

**FILE NO. 82-3**

Dear Sirs

**Rexam PLC**

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of Rexam PLC, File number 82-3.

Yours faithfully

Jennifer Smith  
Assistant Company Secretary

**PROCESSED**

**APR 24 2003**

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**REXAM**

**PRESS RELEASE**

**Rexam appoints new non executive Director**

Rexam PLC, the global consumer packaging company, is pleased to announce the appointment of Chris Clark to the Board as non executive Director with immediate effect.

Chris Clark, 61, is currently Chief Executive of Johnson Matthey plc, the FTSE100 speciality chemicals company. He also holds a non executive Directorship in FKI plc, the engineering group, and was previously a non executive Director of Trinity Holdings plc.

Mr Clark has been with Johnson Matthey since leaving Cambridge University and has held a wide variety of positions within the company. He joined the Johnson Matthey board in 1990 and became Chief Executive in 1998.

Commenting on the appointment, Jeremy Lancaster, Chairman of Rexam, said: "We are delighted that someone of Chris's calibre and experience is joining the Board of Rexam. I am confident that his proven track record will add further strength to the Board. We look forward to working with him."

20 March 2003

**Enquiries**

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Rexam is one of the world's top five consumer packaging groups. It is a leading global beverage can maker and the No 1 can maker in Europe. Its global operations focus on beverage packaging in metal, glass and plastic, and plastic packaging solutions for the beauty, healthcare, and food industries around the world. The Rexam Group employs some 21,000 people in around 20 countries worldwide and has an ongoing turnover of approximately £3.0 billion. Rexam is a member of the FTSE 100. Its ordinary shares are listed with the UK Listing Authority and trade on the market for listed securities on the London Stock Exchange under the symbol REX. For further information, visit Rexam's website at [www.rexam.com](http://www.rexam.com).