

REXAM

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30 October 2003

SUPPL

FILE NO. 82-3

Dear Sirs

PROCESSED

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THOMSON
FINANCIAL

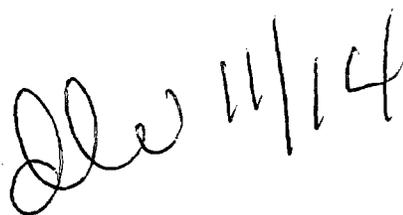
Rexam PLC

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



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Francis Labbé to leave Rexam

Francis Labbé, Group Director Glass and Plastic Packaging, has decided to resign to pursue other opportunities.

His resignation as a Director of the company takes effect immediately but he will stay on for the rest of this week to hand over his functional responsibilities.

We would like to wish him the best of luck for the future.

29 October 2003

Rolf Börjesson
Chief Executive