

**REXAM**

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OFFICE OF INTERNATIONAL  
CORPORATE AFFAIRS

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USA

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31 August 2005

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

*[Faint signature]*

*Jennifer Smith*

Jennifer Smith  
Deputy Company Secretary

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THOMSON  
FINANCIAL

82-3

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

Rexam PLC

Dear Sirs

*[Handwritten signature]*

# REXAM

# PRESS RELEASE

## **Disclosure of Directors' Details**

Rexam PLC, the global consumer packaging group and the world's largest beverage can maker, announced on 24 August 2005 the appointment of David Robbie as Group Finance Director from 3 October 2005.

In accordance with paragraph 9.6.13 (1) of the Listing Rules, we notify you that he is not a current director of any other publicly quoted company. Over the previous five years he held an executive directorship in CMG plc from June 2000 to December 2002 and in Royal P&O Nedlloyd NV from May 2004 to August 2005.

There are no further details to be disclosed under paragraph 9.6.13 (2) to (6) of the Listing Rules.

26 August 2005

### **Enquiries**

David Gibson, Company Secretary

020 7227 4100

### **Editors' notes**

Rexam is one of the world's top five consumer packaging groups and the world's leading beverage can maker. Its global operations focus on beverage packaging in metal, glass and plastic, as well as plastic packaging solutions for the beauty, pharmaceutical and food industries around the world. The Group employs more than 22,000 people in 24 countries worldwide and has an ongoing turnover of approximately £3.1 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)