

RECEIVED

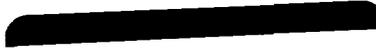
SUPPL

2006 JUN 21 P 2:37

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Office of International Finance
Mail Stop 3-4
Securities & Exchange Commission
450 5th Street NW
Washington DC 20549
USA

DIRECT
TEL 020 7227 4132
FAX 020 7227 4139



06014557

14 June 2006

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
Deputy Company Secretary

PROCESSED

JUN 23 2006

THOMSON
FINANCIAL

REXAM PLC
4 MILLBANK
LONDON SW1P 3XR
TEL +44 (0)20 7227 4100
FAX +44 (0)20 7227 4109
www.rexam.com

Disclosure of directors' details

Rexam, the global consumer packaging company and the world's leading beverage can maker, announced on 7 June 2006 the appointment of Jean-Pierre Rodier as an independent non executive director.

In accordance with paragraph 9.6.13 (1) of the Listing Rules, we notify that he is Chairman of Enterprises et Personnel. His previous directorships include Pechiney SA until December 2003 and Vedanta Resources plc until March 2005.

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

14 June 2006

Enquiries

David Gibson, Company Secretary

020 7227 4100

Rexam is a leading global consumer packaging company and the largest beverage can maker in the world. Our vision is to be the leading global consumer packaging company. We are business partners to many of the world's most famous and successful consumer brands as well as young, entrepreneurial start-ups. We offer a broad range of packaging services and solutions for different industries, using different materials and technologies. We have some 23,000 people in more than 20 countries. Three things characterise us – leadership in our industry, our commitment to innovation and our passion to deliver exceptional value. Rexam has an ongoing turnover of approximately £3.2 billion and is a member of the FTSE 100. Rexam's ordinary shares are listed with the UK Listing Authority and trade on the London Stock Exchange under the symbol REX. For further information, visit Rexam's web site at www.rexam.com.