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18 January 2007

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
Deputy Company Secretary

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THOMSON
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Latest News

17 January 2007

Leslie Van de Walle joins Rexam Board

Rexam, the global consumer packaging company and the world's leading beverage can maker confirms, further to the announcement on 19 September 2006, that Leslie Van de Walle has joined the Board today as an executive director. Leslie Van de Walle will succeed Lars Emilson as Chief Executive on 1 February 2007 when Lars retires from the Board.

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