



VILLAGE ROADSHOW

RETIREMENT OF DIRECTOR

22 November 2018: Village Roadshow Limited (ASX:VRL) ("VRL") today announces that Mr David Evans has retired as a director of the Company.

The Chairman of VRL, Mr Robert Kirby said "The Company expresses its profound gratitude to Mr Evans who has provided invaluable insight as a member of the Board for 11 years, three of those as Lead Independent Director. We are disappointed that his health prevents him from continuing as a director."

Mr David Evans said "I have thoroughly enjoyed my time on the VRL Board. I am honoured to have contributed many years as a director."

The Board will commence a search for another independent non-executive director, to maintain a majority of independent directors on the Board.