Web Site: www.villageroadshow.com.au

5 September 2014

CESSATION OF ALTERNATE DIRECTOR

Village Roadshow Limited ("VRL") advises that Ms. Julie Raffe has today ceased as an alternate director for Mr. John Kirby. Ms. Raffe remains an alternate director VRL's Co-Executive Chairmen and Co-CEOs, Mr Robert Kirby and Mr. Graham Burke.

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