

20 November 2014

RETIREMENT OF MR. D.B. REARDON

As noted in the Chairman's Address to the Company's 2014 Annual General Meeting today, Village Roadshow Limited confirms that Mr. D. Barry Reardon has ceased as a director of the Company at the conclusion of such meeting.

The Company also advises that Mr. Reardon's position on the Company's Remuneration Committee has been filled from today by Mr. D.J. Evans.