

Market Announcement

7 December 2020

Village Roadshow Limited (ASX: VRL) – Trading Halt

Description

The securities of Village Roadshow Limited ('VRL') will be placed in trading halt at the request of VRL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading tomorrow, Tuesday, 8 December 2020 or when the announcement is released to the market.

Issued by

Dean Litis

Principal Adviser, Listings Compliance (Melbourne)



7 December 2020

Attention: Mr Dean Litis

ASX Limited
Level 4, Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Mr Litis

TRADING HALT

In accordance with Listing Rule 17.1, the Company requests an immediate trading halt in respect of its securities.

The trading halt is requested to allow the Company to provide information about the outcome of shareholder voting on the Structure A Scheme Resolution and the Structure B Scheme Resolution at shareholder meetings to be held later today. There has been media commentary today about voting in relation to those meetings. The outcome of those resolutions is expected to be announced after 4.00pm today.

The Company requests that the trading halt remains in place until the earlier of the commencement of trading on Tuesday 8 December 2020, and such time as the Company is able to make an announcement about the voting outcome and requests the trading halt be lifted.

The Company is not aware of any reason why the halt should not be granted.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Simon Phillipson'.

Simon Phillipson
Communications Officer & General Counsel