

19 November 2015

## RETIREMENT AND APPOINTMENT OF DIRECTOR

As noted in the Chairman's Address to the Company's Annual General Meeting today, Village Roadshow Limited confirms that Dr. Peter D. Jonson has retired as a director of the Company at the conclusion of such meeting.

In addition, as advised in the Chairman's Address, the Company has today appointed Ms. Jennifer Fox Gambrell as a Director of the Company. Ms. Fox will join the Board as an Independent Non-Executive Director.



Ms. Fox is an outstanding appointee, holding a Doctorate in Business Administration (DBA) from the International School of Management in Paris and an MBA from Baylor University in Texas. She is currently President of Fairmont Hotels and Resorts and President FRHI International, overseeing the luxury brand's global hotel portfolio including Raffles, Fairmont and Swissôtel in all international markets outside North America. Ms. Fox has over 25 years of experience in the luxury, resort and business segments of the hospitality industry having formerly held the office of Chief Operating Officer, Europe and Senior Vice President Global Brand management for InterContinental Hotels Group, as well as having held several senior management roles at Starwood/Sheraton. Ms. Fox has worked and lived in the United States, Asia, Europe, Canada and Australia and brings a wealth of connections in the hospitality, media and investment communities.

Village Roadshow has also taken the opportunity to restructure the Board's various Committees, with the Corporate Governance Committee from today assuming the duties of the Nomination Committee. Changes to the composition of the Board have also brought changes to the membership of the Board's Committees, with Ms. Fox joining the Audit & Risk and Remuneration Committees, Mr. Robert Le Tet joining the Corporate Governance and Nomination Committee, and Mr. Tim Antonie now chairing the Remuneration Committee.