

4 December 2019

RETIREMENT OF DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Village Roadshow Limited (ASX: VRL) today announces the retirement of VRL Director Mr Tim Antonie and the appointment of Ms Anna Duran to replace him as an Independent Non-Executive Director. The retirement and appointment are both effective from today.

Mr Antonie joined the VRL Board in 2010, and has served in a number of roles, including Chairman of the Remuneration Committee and as Lead Independent Director since 2017.

VRL Chairman, Mr Robert Kirby said “The Company expresses its profound gratitude to Tim, who has provided invaluable insight as a member of the Board and Lead Independent Director.”

Mr Antonie said “I have thoroughly enjoyed my time on the VRL Board. I am honoured to have contributed many years as a director.”

The Board has appointed Ms Anna Duran to replace Mr Antonie as an Independent Non-Executive Director, which will maintain a majority of independent directors on the Board.

Ms Duran has extensive experience as a lawyer, including most recently as Principal Litigation Lawyer and Team Leader conducting litigation on behalf of a Commonwealth agency. She has previously worked at the Victorian Office of Public Prosecutions and at commercial law firms. She holds Law and Arts degrees from La Trobe University, and has completed the directors’ course at the Australian Institute of Company Directors.

Mr Peter Tonagh has been appointed as VRL’s Lead Independent Director, until such time as the Company appoints an Independent Non-Executive Chair. VRL continues to progress its search for an Independent Non-Executive Chair, which is expected to be concluded in the first quarter of 2020.

This announcement has been authorised by the Board of VRL.

For more information:

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