VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

28 June 2012

RETIREMENT OF EXECUTIVE DIRECTOR

Village Roadshow Limited (VRL) announces the retirement of John Kirby as an Executive Director of the Company with effect from 30 June 2012. The VRL Board is pleased that John Kirby will remain as a non-executive director and Deputy Chairman of the VRL Board.

John Kirby said "I have been fortunate to enjoy an executive career with many fabulous people, and I take pride in our achievements together. But, as I turn 65 this year, I think it is an appropriate time to recalibrate my life."

Executive Chairman of VRL, Robert Kirby said "Over his 40 years within the VRL group, John Kirby has held a wide number of executive positions in cinema exhibition, film distribution, radio, theme parks, construction and strategy. John has been at the forefront of many of the VRL group's successful growth outcomes. He has been instrumental in the development of Village Roadshow through the 1970's and 1980's. And further with the continued success of VRL since its listing in 1988."

VRL CEO, Graham Burke said "We pay tribute to John's many years of service and dedication to VRL. We are pleased that we will continue to get the benefit of his wisdom and experience in his capacity as a non-executive director and Deputy Chairman of the Company."