



VILLAGE ROADSHOW

CONFIRMATION OF ROUNDING POLICY FOR ENTITLEMENT OFFER

NOT FOR DISTRIBUTION OR RELEASE IN THE UNITED STATES

18 July 2018: Village Roadshow Limited (ASX:VRL) ("VRL") confirms that under its Entitlement Offer announced on 10 July 2018, fractional entitlements to New Shares have been rounded up to the nearest whole number of New Shares.

Item 17 of the Appendix 3B's lodged by VRL on 10 July 2018 and 12 July 2018 should read "rounded up to the nearest whole number".

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