

3 June 2010

The Manager
Australian Stock Exchange
Companies Stock Exchange
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change of Chairman

Pursuant to Listing Rule 3.16.1, Village Roadshow Limited directors are pleased to announce that, in keeping with the traditional four year rotation policy, Mr. Robert G. Kirby was today appointed Chairman of the Company, and Mr. John R. Kirby was appointed to the position of Deputy Chairman.

Yours faithfully



Phil Leggo

Group Company Secretary