

11 May 2009

VILLAGE ROADSHOW DECLARES INTERIM DIVIDEND

The Board of Village Roadshow Limited ("VRL") has today decided to pay a fully franked interim dividend of 3.75 cents per share on both Ordinary and A Class Preference shares for the financial year ended 30 June 2009. The date of payment is to be 1 July 2009 with the Record Date for entitlements set as 10 June 2009.

VRL Chairman, Mr. John Kirby, said: "We indicated in February that the Directors intended to pay an interim dividend and I am pleased that, in these difficult general economic circumstances, our trading conditions are able to provide VRL shareholders with this distribution".