

5 May 2014

CHANGE TO LEAD INDEPENDENT DIRECTOR

Village Roadshow Limited (“VRL”) advises that with effect from 1 July 2014, 2014, Mr David Evans will become VRL’s Lead Independent Director, replacing Dr. Peter Jonson who has held the position since November 2008.

In addition VRL advises that with effect from 1 July, 2014, 2014, Dr. Peter Jonson will join VRL’s Nomination Committee as Chair, replacing Mr Robert Kirby, VRL’s Co-Chairman and Co-CEO.