



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

28 June 2006

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, we advise that in accordance with the traditional four year rotation, Mr. John R. Kirby was today appointed Chairman of the Company, and Mr. Robert G. Kirby was appointed to the position of Deputy Chairman.

Yours faithfully

Phil Leggo
Group Company Secretary