

11 December 2006

DAVID EVANS JOINS VILLAGE ROADSHOW AS NON-EXECUTIVE DIRECTOR

Village Roadshow Ltd (ASX:VRL) is pleased to announce that Mr David Evans will be joining the Board as an independent non-executive director on 2 January, 2007.

Mr John Kirby, Chairman of Village Roadshow Ltd, said Mr Evans' appointment was an exciting and important development for the Company.

"David brings considerable business and media experience to our Board and his appointment is part of the undertaking I gave at the annual meeting to move to a majority of non-executive directors by the end of the first quarter of 2007.

"In David we have a person of high integrity and independence combined with a distinguished background in the media and entertainment industry."

Mr Evans' appointment follows several important initiatives by Village Roadshow, including a significant interim dividend payment and proposed capital return to ordinary and preference shareholders totalling approximately \$131.7 million. The Company also intends to buy back up to approximately 10 per cent of its outstanding Ordinary Shares and A Class Preference Shares.

Mr Evans said: "I am delighted about the opportunity to join Village Roadshow which has a long heritage in the film and entertainment industries. Village Roadshow has developed into a globally focussed company with such recognisable brands as Village Cinemas, Roadshow Films and Entertainment, Village Roadshow Pictures, Austereo and its successful Theme Parks division."

Mr Evans' professional biography follows below.

Media Contact:

Cosway Australia

John Hurst 0418 708663, 02 99298344

DAVID EVANS

David Evans most recently served as President and CEO of Crown Media Holdings, Inc. He was previously President and CEO of the company's predecessor, Hallmark Entertainment Networks, since March 1, 1999.

Crown Media Holdings, Inc is the owner of the Hallmark Channels in the United States. The Hallmark Channel is widely known for its high quality family entertainment and has more than 75 million subscribers.

Prior to joining The Hallmark Networks, Mr Evans was President and CEO of Tele-Communications International, Inc. ("TINTA"). He joined TINTA in September of 1997.

Prior to joining TINTA, from July 1996, Mr Evans was Executive Vice President, News Corporation, in the United States. During that period of time he was responsible for establishing the DTH service, Sky Entertainment Services Latin America, Inc.

Beginning in August 1994, Mr Evans was President and COO of Fox Television, overseeing all activities at Fox Broadcasting Company, Fox Television Stations, Inc, Twentieth Television's domestic Syndication unit and the Fox cable channel, FX.

Before joining Fox, Mr Evans worked for British Sky Broadcasting in 1992 and 1993.

Prior to arriving in the United States, Mr Evans served seven years as the Chief Executive Officer of GTV Channel Nine in Melbourne, Australia.

Mr Evans is currently a Director of John Fairfax Holdings Limited and British Sky Broadcasting Group Plc.