

7 August 2002

## **SUSPENSION OF DIVIDEND REINVESTMENT PLAN**

Village Roadshow Limited announced today that its Dividend Reinvestment Plan ("DRP") would be suspended with immediate effect.

Chairman, Mr. Robert Kirby said: "Given current market conditions, the Company's shares are now trading at a discount to Net Asset Backing and the decision to suspend the DRP avoids unnecessary further dilution of shareholder value in Village Roadshow Limited. The move also represents part of the ongoing capital management of the Company aimed at improving earnings per share."

Mr. Kirby confirmed the Board's current intention to pay a final dividend to A Class Preference shareholders on 20 November 2002.

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