



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

20 June, 2000

Village Roadshow appoints two new directors

Village Roadshow Limited announced today the appointment of two new Board members, Mr. Peter Harvie as an executive director and Mr. Julian Beale as an independent Non-executive director.

Mr. Harvie was appointed Managing Director of the Austereo group in 1993 and has held the position of Executive Chairman since 1995. Prior to joining Austereo, Mr. Harvie was the founding Managing Director of Clemenger Harvie Pty Ltd. from 1974 to 1993 and a director of Clemenger BBDO from 1975 to 1992.

Mr. Beale is currently an advisor to one of Australia's largest private companies and also manages a private investment portfolio. Mr. Beale entered Federal Parliament in 1984 and held many Shadow Minister portfolios during his 11 years in politics. From 1978 to 1984 he was Managing Director of a resources group with interests in petroleum production, pipelines and minerals.

Chairman of Village Roadshow Limited, Mr. John Kirby, said "We are delighted that Peter and Julian have accepted our invitation to join the Board. Their outstanding business credentials will add additional depth and balance to the collective experience of the Board and I look forward to working with them."

VILLAGE ROADSHOW LIMITED ACN 010 672 054

Melbourne Head Office: 206 Bourke Street, Melbourne, VIC, Australia 3000

Box 1411M, GPO Melbourne 3001 · Telephone (03) 9667 6666 · Fax (03) 9663 1972

Sydney: 4th Floor, The Village Roadshow Centre, 235 Pyrmont Street, Pyrmont, NSW, Australia 2009

Box 2581, GPO Sydney 2001 · Telephone (02) 9552 8600 · Fax (02) 9660 3213

Registered Office: Warner Roadshow Movie World Studios: Pacific Highway, Oxenford, QLD, Australia 4210

Telephone (07) 5588 6666 · Fax (07) 5573 3698