



VILLAGE ROADSHOW LIMITED

Web Site: www.villageroadshow.com.au

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Village Roadshow Restructures its Exhibition Division

Village Roadshow Limited announced today a restructure of its international cinema Exhibition operations following the decision of its current Chairman and Co-Chief Executive Officer, John Crawford, not to seek renewal of his employment contract due in December this year.

Presently the group's international Exhibition operations are headquartered in London. Following the restructure, the division will be managed from Melbourne while a number of United Kingdom functions will be merged with the Warner Village Joint Venture in London.

John Crawford said "Naturally it was no small decision as a twenty-five year veteran with the Village group to end our direct association. Village is a great company and I'm proud of my past contribution."

Village Roadshow Limited Managing Director, Graham Burke said, "Despite our disappointment at John's decision not to remain with Village Roadshow on a day to day basis, we respect his decision and he carries with him our best wishes for the success of his future opportunities. John's contribution to Village's growth as a global cinema company cannot be underestimated."

John Crawford commenced working with the Village Group in 1975 and worked in a variety of financial and administrative functions before taking control of the group's Exhibition activities offshore, in Singapore, in 1990. Since 1996, and the formation of the Warner Village alliance, he has been based in London and his role has encompassed the full responsibility for the group's Exhibition activities worldwide operating in 21 markets.

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