

15 September, 1999

**VILLAGE ROADSHOW ANNOUNCES NEW APPOINTMENTS  
IN FILM DIVISION**

Village Roadshow Limited Managing Director Mr Graham Burke today announced the appointment of Mr Ian Sands to the position of Chairman and Mr Joel Pearlman to the position of Managing Director of Roadshow Film Distributors.

Mr Burke said: "Ian Sands has displayed excellent leadership and his elevation to Chairman will allow him to focus on our business and strategically take Roadshow into the future."

Mr Burke added: "Joel is a true film man and showman of exceptional skills. Working together with Ian Sands as Chairman we have the leadership that can take us to new heights."

Mr Sands commented: "I am absolutely delighted at the appointment and am excited about working with the management team we have assembled to take us into the next millennium."

Mr Pearlman added: "I am very excited by the appointment to the role of Managing Director and am thrilled to be working with Graham Burke, Ian Sands and our entire team on releasing our upcoming slate as well as playing a role in the continued growth of Village Roadshow."

Roadshow Film Distributors' theatrical releases include DEEP BLUE SEA and THREE KINGS from Village Roadshow Pictures, the eagerly awaited animated feature POKEMON from Warner Bros and END OF DAYS starring Arnold Schwarzenegger from Beacon Communications.