

9 August 2004

### **COMPLETION OF ORDINARY SHARE BUY-BACK**

Village Roadshow Limited advises that it has today completed the buy-back of 10% of its issued ordinary share capital which was announced to the market on 16 June 2004.

The Company has bought back 23,005,797 ordinary shares at an average price of approximately \$1.968 per share.

Appendices 3E and 3F will be released to the market tomorrow.