



# VILLAGE ROADSHOW CORPORATION

For release to the market

Sale of shares in Village Roadshow Limited - notice under section 708A(5)(e) of the *Corporations Act 2001* (Cth)

Village Roadshow Corporation Pty Ltd ACN 004 318 610

Details of the sale of securities

Class of securities	Fully paid ordinary shares
ASX Code of the securities	VRL
Date of the sale of the securities	21 February 2013
Total number of securities sold	8,556,796

## Notice

1. Village Roadshow Corporation Pty Ltd (VRC) gives ASX Limited (as the relevant market operator) notice relating to the sale of securities identified above.
2. VRC sold the securities identified above without disclosure to investors under Part 6D.2 of the *Corporations Act 2001* (Cth).
3. This notice is given under paragraph (5)(c) of section 708A of the *Corporations Act 2001* (Cth).
4. As at the date of this notice, Village Roadshow Limited ACN 010 672 054 (**Village Roadshow**) has complied with:
  - (a) the provisions of Chapter 2M of the *Corporations Act 2001* (Cth) as they apply to it; and
  - (b) section 674 of the *Corporations Act 2001* (Cth).
5. There is no excluded information (as defined in section 708A(7) of the *Corporations Act 2001* (Cth)) in relation to Village Roadshow as at the date of this notice.

Signed for and on behalf of  
Village Roadshow Corporation Pty Ltd:

 A handwritten signature in black ink, appearing to read 'Sean Morcom', written over a dotted line.
 

Sean Morcom  
Company Secretary

Date: 22 February 2013