

Appendix 3E

Daily share buy-back notice (*except* minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of entity	ABN
VILLAGE ROADSHOW LIMITED	43 010 672 054

We (the entity) give ASX the following information.

Information about buy-back

1	Type of buy-back	On Market
2	Date Appendix 3C was given to ASX	23 October 2009

Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day

	Before previous day	Previous day
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	12,690,800
4	Total consideration paid or payable for the shares	\$23,714,028.88

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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5	If buy-back is an on-market buy-back	<p>highest price paid: date:</p> <p>lowest price paid: date:</p>	<p>highest price paid: \$1.87</p> <p>lowest price paid: \$1.85</p> <p>highest price allowed under rule 7.33: \$1.9771</p>
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Participation by directors

6	Deleted 30/9/2001.	
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How many shares may still be bought back?

7	If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back	Nil
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Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 12 November 2009
 Company Secretary

Print name: Philip S. Leggo

+ See chapter 19 for defined terms.

Appendix 3F

Final share buy-back notice (*except* minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001.

Information and documents given to ASX become ASX's property and may be made public.

Name of entity	ABN
VILLAGE ROADSHOW LIMITED	43 010 672 054

We (the entity) give ASX the following information.

Description of buy-back

1	Type of buy-back	On Market
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Details of all shares bought back

2	Number of shares bought back	12,690,800
3	Total consideration paid or payable for the shares	\$23,714,028.88
4	If buy-back is an on-market buy-back - highest and lowest price paid	highest price: \$1.87 date: 11 November 2009 lowest price: \$1.85 date: 11 November 2009

+ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 12 November 2009
Company Secretary

Print name: Philip S. Leggo

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+ See chapter 19 for defined terms.