

28 February 2014

CINEWORLD GROUP PLC

BOARD CHANGE

Further to the announcement on 20 November 2013, Cineworld Group Plc (the "Company") confirms that Steve Wiener has resigned as a director from 27 February 2014, being the date the combination with the cinema operations of Cinema City International N.V. completed. He will remain an employee of the Company until 31 March 2014. The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

The Company's Remuneration Committee has determined that Steve Wiener will continue to receive his salary and contractual benefits until 31 March 2014. It also determined the following:

PAYMENT IN LIEU OF NOTICE

Steve Wiener will receive the following sums in respect of the nine months' notice that he is not required to serve:

- £346,941, representing 95% of his salary for the period in question; and
- £2,119, representing 95% of the cost of life assurance and permanent health insurance for the period in question.

ANNUAL BONUS

Steve Wiener will receive an annual performance-related bonus for the 2014 financial year, should the applicable bonus targets be achieved on a time pro-rated basis.

The amount of any actual bonus earned by Steve Wiener cannot be determined until the end of the 2014 financial year but will be available in the Directors' Remuneration Report for that financial year.

OTHER BENEFITS

The Company will continue private medical insurance for Steve Wiener (and his wife), the provider for which is currently BUPA (Premium Plus). Entitlement to this benefit will cease on 31 March 2017, or earlier if Steve Wiener obtains new employment / engagement with equivalent or more favourable cover.

Steve Wiener will be entitled to retain the use of his Company car and reasonable use of his driver. This entitlement will cease on the earlier of 31 December 2014 or the date on which Steve Wiener obtains new employment / engagement. Steve Wiener (and his wife) will also receive a Cine pass for the remainder of their lifetimes.

PENSION

The Company will make a one off payment of £70,585 into Steve Wiener's registered Company pension scheme. To the extent that the rules of the scheme and / or HMRC rules and limits prevent the payment of the entire sum into the scheme, any excess will be paid to Steve Wiener in cash.

2007 PERFORMANCE SHARE PLAN (the "PSP")

Subject to the rules of the PSP and the satisfaction of applicable performance targets the maximum number of shares which Steve Wiener could receive on vesting at the normal vesting date is set out below; these have been pro-rated to the date of his cessation of employment.

Date of Grant	Maximum Number of Shares*
29 March 2011	138,332
26 March 2012	119,039
15 March 2013	65,287

* The number of shares has been adjusted to take account of the Rights Issue in February 2014. An adjustment has also been made to the 2011 award to reflect the extent to which performance targets have been satisfied.

Steve Wiener will not be entitled to any further awards under the PSP.

COMPANY SHARE OPTION PLAN (the "CSOP")

Subject to the rules of the CSOP and the satisfaction of applicable performance targets, Steve Wiener will on termination be able to exercise his options, details of which are set out below; these have been pro-rated to the date of his cessation of employment.

Date of Grant	Maximum Number of Shares*	Exercise Price*
1 July 2010	5,542	£1.7828
29 March 2011	4,335	£1.8751
26 March 2012	3,915	£1.9179

* The number of shares and exercise price have been adjusted to take account of the Rights Issue in February 2014. Adjustments have also been made to the 2011 and 2012 options to reflect the extent to which performance targets have been satisfied.

Steve Wiener will not be entitled to any further options under the CSOP.

SHARE SAVE SCHEME (the "SAYE Scheme")

Although the outstanding options under the SAYE Scheme will lapse on the 31 March 2014, Steve Wiener will be entitled to the return of his contributions in full.

No further payments or entitlements will be bestowed upon Steve Weiner either in connection with his loss of office or in relation to the cessation of his employment.