

## **CINEWORLD GROUP PLC**

### **BOARD CHANGES**

Further to the announcement on 11 March 2015, Cineworld Group Plc confirms that David Maloney and Peter Williams retired as Non-Executive Directors with effect from the end of the Annual General Meeting on 26 May 2015. The following information is provided in accordance with section 430(2B) of the Companies Act 2006.

Both David Maloney and Peter Williams received their normal Director's fees up to and including 26 May 2015. No payment for loss of office has been, or will be, paid to either of them