

CINEWORLD GROUP PLC

BOARD CHANGE

Further to the announcement on 9 June 2015, Cineworld Group Plc (the "Company") confirms that Philip Bowcock stepped down from the board of the Company and his role as chief financial officer on 9 June 2015.

As required by section 430(2B) of the Companies Act 2006, details of the arrangements agreed with Philip in this regard are set out below.

1. Philip will remain an employee of the Company until 31 October 2015 (the "Termination Date"), but will not be required to attend the office unless specifically requested to do so. During that time he will continue to receive salary and benefits in accordance with his service contract and, following the Termination Date, he will receive an amount equal to two months' salary and benefits in lieu of his remaining notice period.

2. The Company will use its reasonable endeavours to extend Philip's private health cover and life assurance until 8 June 2016. In the event that life assurance cannot be so extended, the payment in lieu of notice described above will include an amount representing the cost to the Company of the life assurance. In the event that either private health cover or life assurance is extended beyond the Termination Date, the cover will cease if Philip obtains alternative employment providing such cover.

3. Philip will be eligible to be considered for a bonus for 2015, scaled back on a time apportioned basis by reference to the Termination Date, provided that the relevant targets are met and executive bonuses are paid.

4. Share awards made to Philip under the following plans will be scaled back on a time apportioned basis as specified in the rules of the relevant plan by reference to the Termination Date:

Awards granted under the Cineworld Group 2007 Performance Share Plan ("PSP"):

Grant Date	Original No. of Shares Option Over	Reduced No. of Shares Option Over**
15.03.13	102,951	90,176
06.06.14	162,083	75,718
23.04.15	117,065	20,401

Options granted under the Cineworld Group Company Share Option Plan ("CSOP"):

Grant Date	Original No. of Shares Option Over	Reduced No. of Shares Option Over**
15.03.13	3,983	3,776
06.06.14	2,891	1,778

**Awards under the PSP will remain subject to the original vesting schedule and options under the CSOP will vest on the Termination Date, in both cases subject to the applicable performance conditions being satisfied.

5. In the event that Philip finds alternative employment before the Termination Date he may elect to terminate his employment early on seven days notice. In these circumstances, this revised date will serve as the Termination Date for the purposes of the payment of salary and benefits and the apportionment of bonus and share awards described above and Philip will not be entitled to the payment in lieu of notice described above.

6. The Company will pay £8,500 plus VAT towards the costs of Philip's legal fees incurred in connection with his cessation of employment.