June 25, 2012

To

Bombay Stock Exchange Limited

National Stock Exchange of India Limited

Dear Sir/Madam,

Regarding: Eros International Media Ltd. – BSE Script Code: 533261; NSE Script Code: EROSMEDIA

Please find Eros press release attached herewith this document.

You are requested to take this information on record.

Thanks & Regards,

For, Eros International Media Limited

Authorised Signatory

Encl: As above

EROS INTERNATIONAL MEDIA LIMITED
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25 June 2012

Eros International Media Ltd

Board Appointment

Eros International Media Limited, a leading global company in the Indian film entertainment industry, is delighted to announce that Jyoti Deshpande, Eros International plc's former Group Chief Executive Officer & Managing Director, who has been associated with Eros for over a decade, has rejoined Eros in her former role, effective immediately.

Jyoti Deshpande, Group Chief Executive Officer & Managing Director of Eros International plc, commented:

"Eros has played a significant part in my life for well over a decade and I am delighted to recommence my tenure as Group CEO & MD. I am looking forward to picking up where I left off and excited about continuing a successful journey with Eros."

Kishore Lulla, currently Chairman and Chief Executive Officer of Eros International plc, will revert to his previous role of Executive Chairman.

Kishore Lulla, Executive Chairman of Eros International plc, commented:

"The Board of Eros welcomes Jyoti back with open arms. She has been an instrumental part of our growth story and is ideally placed to take the Company to new heights."

Jyoti Deshpande will also be appointed as an Executive Director of Eros International Media Ltd. ("Eros India").

<Ends>

For further information, please contact:
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About Eros International Media Ltd (Eros International)
Eros International Media Ltd. (BSE Script Code: 533261; NSE Script Code: EROSMEDIA) is a global player within the Indian media and entertainment arena. It operates on a vertically integrated studio model controlling content as well as distribution & exploitation across multiple formats globally, including cinema, digital, home entertainment and television syndication. Eros International is part of Eros International plc which is the first Indian media Company to get listed on the Alternative Investment Market of the London Stock Exchange.

For further information please visit: www.erosintl.com

A registration statement relating to Eros International plc's A Ordinary Shares has been filed with the United States Securities and Exchange Commission, but has not yet become effective. These securities may not be sold nor may offers to buy be accepted prior to the time the registration statement becomes effective. This press release shall not constitute an offer to sell or a solicitation of an offer to buy nor shall there be any offer or sale of these securities in any jurisdiction in which

such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of such jurisdiction.

Some of the information presented in this press release and in related comments by Eros' management contains forward-looking statements. In some cases, these forward-looking statements are identified by terms and phrases such as "aim," "anticipate," "believe," "feel," "contemplate," "intend," "estimate," "expect," "continue," "should," "could," "may," "plan," "project," "predict," "will," "future," "goal," "objective," and similar expressions and include references to assumptions and relate to Eros' future prospects, developments and business strategies. Similarly, statements that describe Eros' strategies, objectives, plans or goals and statements regarding the proposed offering and the anticipated costs of these transactions are forward-looking statements and are based on information available to Eros as of the date of this press release. Forward-looking statements are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant statement. Such risks and uncertainties include a variety of factors, some of which are beyond Eros' control, including market conditions. Information concerning these and other factors that could cause results to differ materially from those contained in the forward-looking statements is contained under the caption "Risk Factors" in Eros' Registration Statement on Form F-1 filed with the U.S. Securities and Exchange Commission. Eros undertakes no obligation to revise the forward-looking statements included in herein to reflect any future events or circumstances, except as required by law. Eros' actual results, performance or achievements could differ materially from the results expressed in, or implied by, these forward-looking statements.