IN THE SUPREME COURT OF THE STATE OF NEVADA

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Elizabeth A. Brown
Clerk of Supreme Court

JAMES J. COTTER, JR., derivatively on behalf of Reading International, Inc.,

Appellant,

v.

DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, WILLIAM GOULD, MICHAEL WROTNIAK, and nominal defendant READING INTERNATIONAL, INC., A NEVADA CORPORATION

Respondents.

Supreme Court Case No. 75053
Consolidated with Case Nos.
76981, 77648 & 77733

District Court Case
No. A-15-719860-B

Coordinated with:
Case No. P-14-0824-42-E

Appeal (77648 & 76981)
Eighth Judicial District Court, Dept. XI
The Honorable Elizabeth G. Gonzalez

JOINT APPENDIX TO OPENING BRIEFS
FOR CASE NOS. 77648 & 76981
Volume XXX
JA7309 – JA7558

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Docket 75053 Document 2019-36554

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Reading International's Privilege Log
May 30, 2018

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RDI0000067998	RDI0000067999	3/2/2018		10-K interim draft.msg	10-K interim draft	Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	David O'Hagan <David.OHagan@readingrdi.com>	Dev Ghose <Dev.Ghose@readingrdi.com>; Steve Lucas <Steve.Lucas@readingrdi.com>; Mike Conroy <mike.conroy@readingrdi.com>	Communication with Counsel; Work product
RDI0000067999			3/2/2018	2017 10K FY_Taxonomy2017 March 01 Evening.docx					Work Product
RDI0000068000	RDI0000068001	3/1/2018		Latest Draft.msg	Latest Draft	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David O'Hagan <David.OHagan@readingrdi.com>		Communication with Counsel; Work product
RDI0000068001			3/1/2018	2017 10K FY_Taxonomy2017 March 1 Morning.docx					Work Product
RDI0000068025	RDI0000068028	1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068028			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000068066		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	bonnerm@gtlaw.com ; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com	cowdent@gtlaw.com		Communication with Counsel; Work product
RDI0000068155		4/23/2018		RE: Derivative Litigation.msg	RE: Derivative Litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com ; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000068156		4/22/2018		Re: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product.msg	Re: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product	hendricksk@gtlaw.com	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; ferrariom@gtlaw.com ; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068157		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com ; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000068158		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael J. Bonner <bonnerm@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000068177		1/31/2018		Re: To do list — 9 am call. .msg	Re: To do list — 9 am call.	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	Mark Ferrario <ferrariom@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000068178		1/29/2018		Re: To do list.msg	Re: To do list	ferrariom@gtlaw.com	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; bonnerm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068179		1/29/2018		Re: To do list.msg	Re: To do list	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com ; bonnerm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000068180		1/29/2018		Re: To do list.msg	Re: To do list	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com ; bonnerm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000068181		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Christopher Tayback	Craig Tompkins <Craig.Tompkins@readingrdi.com>; cowdent@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068306		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	bonnerm@gtlaw.com	brewerjn@gtlaw.com	cowdent@gtlaw.com; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000068308		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	cowdent@gtlaw.com; bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com	brewerjn@gtlaw.com		Communication with Counsel; Work product
RDI0000068527	RDI0000068528;RDI0000068529	3/21/2018		SLC Resolution.msg	SLC Resolution	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068528			3/21/2018	#421091481v3_LV_ - Resolution re Special Litigation Committee_GT.DOCX					Work Product
RDI0000068529			3/21/2018	GTRedline_421091481v2 - 421091481v3.docx					Work Product
RDI0000068534	RDI0000068535	3/14/2018		#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins modifications 03..msg	#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068535			3/14/2018	#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins m~1.docx					Work Product
RDI0000068536	RDI0000068537;RDI0000068538	3/14/2018		Edits to 10-K Risk Factors and Note 12 .msg	Edits to 10-K Risk Factors and Note 12	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068537			3/14/2018	#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12.DOCX					Work Product
RDI0000068538			3/14/2018	GTRedline_421088022v1 - 421088022v3.docx					Work Product
RDI0000068539	RDI0000068540;RDI0000068541	3/14/2018		Edit to Risk Factor excerpt..msg	Edit to Risk Factor excerpt.	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product

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RDI0000068540			3/14/2018	#421088022v2_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment.DOCX					Work Product
RDI0000068541			3/14/2018	GTRedline_421088022v1 - 421088022v2.docx					Work Product
RDI0000068544	RDI0000068545	3/13/2018		Note 12-redline.msg	Note 12-redline	Doug Mceachern <dmceachern@deloitteretired.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068545			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product
RDI0000068548	RDI0000068549	3/13/2018		Note 12_Legal_GT comments.DOCX.msg	Note 12_Legal_GT comments.DOCX	Doug Mceachern <dmceachern@deloitteretired.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068549			3/13/2018	421087126_v 2_Note 12_Legal_GT comments.DOCX					Work Product
RDI0000068552	RDI0000068553;RDI0000068554;RDI0000068555;RDI0000068556	3/13/2018		Legal comments on certain sections.msg	Legal comments on certain sections	Doug Mceachern <dmceachern@deloitteretired.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068553		3/13/2018		10-K--Note 12--Commitments and Contingencies.msg	10-K--Note 12--Commitments and Contingencies	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000068554			3/13/2018	#421087126v2_LV_ - Note 12_Legal_GT comments.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068555			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product
RDI0000068556		3/12/2018		Risk Factors--GT suggested changes.msg	Risk Factors--GT suggested changes	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000068559	RDI0000068560	3/13/2018		FW: 10K Comments.msg	FW: 10K Comments	Doug Mceachern <dmceachern@deloitteretired.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000068560			3/12/2018	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18.docx					Work Product
RDI0000068563	RDI0000068564;RDI0000068565	3/13/2018		10-K--Note 12--Commitments and Contingencies.msg	10-K--Note 12--Commitments and Contingencies	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000068564			3/13/2018	#421087126v2_LV_ - Note 12_Legal_GT comments.DOCX					Work Product
RDI0000068565			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068569	RDI0000068570	3/12/2018		2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18_GT add. comments_3_11_18.DOCX.msg	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18_GT add. comments_3_11_18.DOCX	Dev Ghose <Dev.Ghose@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com; jeppsenj@gtlaw.com	Communication with Counsel; Work product
RDI0000068570			3/12/2018	421086462_v 2_2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18_GT add. comments_3_11_18.DOCX					Work Product
RDI0000068584	RDI0000068585	2/23/2018		2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx.msg	2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx	Susan Villeda <susan.villeda@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000068585			2/23/2018	2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx					Work Product

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RDI0000068590	RDI0000068591	2/23/2018		2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	bonnerm@gtlaw.com	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000068591			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product
RDI0000068600			2/15/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000068601	RDI0000068602	2/15/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC	Susan Villeda <susan.villeda@readingrdi.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000068602			2/15/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC					Work Product
RDI0000068612	RDI0000068615	12/28/2017		2017 12 29 Agenda BOD Meeting Re Compensation.DOCX.msg	2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura Batista	bonnerm@gtlaw.com		Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068615			12/27/2017	421035975_v 2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
RDI0000068619		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; cowdent@gtlaw.com	Communication with Counsel; Work product
RDI0000068626		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000068628		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	cowdent@gtlaw.com; brewerjn@gtlaw.com; ferrariom@gtlaw.com; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000068630		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>; cowdent@gtlaw.com; brewerjn@gtlaw.com; ferrariom@gtlaw.com; hendricksk@gtlaw.com	bonnerm@gtlaw.com		Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068632		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	cowdent@gtlaw.com; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; hendricksk@gtlaw.com	bonnerm@gtlaw.com		Communication with Counsel; Work product
RDI0000068634		12/26/2017		Draft your your review.msg	Draft your your review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; ferrariom@gtlaw.com ; cowdent@gtlaw.com; wgould@troygould.com	Communication with Counsel; Work product
RDI0000068635		12/26/2017		Draft your your review.msg	Draft your your review	Ellen Cotter <Ellen.Cotter@readingrdi.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com ; cowdent@gtlaw.com; wgould@troygould.com	Communication with Counsel; Work product
RDI0000068655	RDI0000068657;RDI0000068658	1/4/2018		Draft Press Release--suggested revisions.msg	Draft Press Release--suggested revisions	Susan Villeda <Susan.villeda@readingrdi.com>	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000068657			1/18/2018	Document1.docx					Work Product
RDI0000068658			1/18/2018	Document1.docx					Work Product
RDI0000068693	RDI0000068695;RDI0000068696	1/4/2018		Draft Press Release--suggested revisions.msg	Draft Press Release--suggested revisions	Craig Tompkins	bonnerm@gtlaw.com		Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068695			1/18/2018	Document1.docx					Work Product
RDI0000068696			1/18/2018	Document1.docx					Work Product
RDI0000068701		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; jacksonc@gtlaw.com; ferrariom@gtlaw.com ; cowdent@gtlaw.com	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000068703		1/3/2018		who can work with GT today.msg	who can work with GT today	cowdent@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068705		1/3/2018		who can work with GT today.msg	who can work with GT today	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000068707		1/3/2018		who can work with GT today.msg	who can work with GT today	cowdent@gtlaw.com	bonnerm@gtlaw.com	ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000068709	RDI0000068711	1/2/2018		who can work with GT today.msg	who can work with GT today	cowdent@gtlaw.com	bonnerm@gtlaw.com	ferrariom@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000068711			1/2/2018	Document1 [Compatibility Mode].doc					Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000068712	RDI0000068714	12/31/2017		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>; wgould@troygould.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com		Communication with Counsel; Work product
RDI0000068714			1/18/2018	421037223_v 2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product
RDI0000069100	RDI0000069101	3/2/2018		RE: 10-K interim draft.msg	RE: 10-K interim draft	David O'Hagan <David.OHagan@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>	Dev Ghose <Dev.Ghose@readingrdi.com>; Steve Lucas <Steve.Lucas@readingrdi.com>; Mike Conroy <mike.conroy@readingrdi.com>	Communication with Counsel; Work product
RDI0000069101			3/2/2018	2017 10K FY_Taxonomy2017 March 01 Evening ajm.docx					Work Product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069102	RDI0000069103	2/26/2018		RE: Form 10-K for 2017.msg	RE: Form 10-K for 2017	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Robert Smerling <robert.smerling@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Wayne Smith <wayne.smith@	Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>	David O'Hagan <David.OHagan@readingrdi.com>; Matt Elwell <Matt.Elwell@readingrdi.com>	Communication with Counsel; Work product
RDI0000069103			2/26/2018	2017 10K FY_Taxonomy2017 02-25-2018 evening ajm.docx					Work Product
RDI0000069106	RDI0000069107	2/22/2018		RE: 10K Draft Feb 20 2018.msg	RE: 10K Draft Feb 20 2018	Dev Ghose <Dev.Ghose@readingrdi.com>; Gary Yang <Gary.Yang@readingrdi.com>; Jorge E. Alvarez <jorge.alvarez@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Gilbert Avanes <gilbert.avanes@readingrdi.com>	Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>	Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; Matt Elwell <Matt.Elwell@readingrdi.com>	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069107			2/21/2018	2017 10K FY_Taxonomy2017 Draft sent on Feb 20 2018 ajm.docx					Work Product
RDI0000069233	RDI0000069234	5/4/2018		(No subject/filename).msg		Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=CTOMPKIN>		Communication with Counsel; Work product
RDI0000069234			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RDI0000069240	RDI0000069243	5/3/2018		Fwd: .msg	Fwd:	Michael J. Bonner <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000069243			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RDI0000069246	RDI0000069247	5/2/2018		RE: Comments on the 10Q.msg	RE: Comments on the 10Q	David O'Hagan <David.OHagan@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=CTOMPKIN>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069247			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RDI0000069282	RDI0000069283	4/24/2018		RE: 10Q First draft.msg	RE: 10Q First draft	David O'Hagan <David.OHagan@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Dev Ghose <Dev.Ghose@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000069283			4/23/2018	2018 Q1_Taxonomy2017 ist draft April 20 (Tompkins Comments).docx					Work Product
RDI0000069286		4/23/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000069299		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	christayback@quinnemanuel.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com; marshallsearcy@quinnemanuel.com	Communication with Counsel; Work product

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RDI0000069300		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael J. Bonner <bonnerm@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000069301		4/21/2018		Derivative Litigation.msg	Derivative Litigation	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael J. Bonner <bonnerm@gtlaw.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000069304		4/21/2018		RE: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product.msg	RE: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product	Noah Helpern <noahhelpern@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Mark Ferrario <ferrariom@gtlaw.com>; hendricksk@gtlaw.com; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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RDI0000069317	RDI0000069318	4/16/2018		RE: Cotter/RDI Litigation -- JOINT DEFENSE COMMUNICATION.msg	RE: Cotter/RDI Litigation -- JOINT DEFENSE COMMUNICATION	Noah Helpern <noahhelpern@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com; bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069318			4/16/2018	9963063_1_Remaining Director Defendants_ Motion for Summary Judgment (SCT Comments).DOCX					Work Product
RDI0000069367		4/10/2018		Re: Our intended motions for summary judgment.msg	Re: Our intended motions for summary judgment	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; ferrariom@gtlaw.com; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Michael J. Bonner <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000069418		3/21/2018		RE: SLC Resolution.msg	RE: SLC Resolution	bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069420		3/21/2018		RE: SLC Resolution.msg	RE: SLC Resolution	bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000069421	RDI0000069422	3/21/2018		RE: 421091481_v 1_Resolution re Special Litigation Committee.DOCX.msg	RE: 421091481_v 1_Resolution re Special Litigation Committee.DOCX	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RDI0000069422			3/21/2018	421091481_v 1_Resolution re Special Litigation Committee (Tompkins Comments) 03.21.18).DOCX					Work Product
RDI0000069436	RDI0000069437	3/14/2018		FW: #421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins modifications 03..msg	FW: #421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069437			3/14/2018	#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins m~1.docx					Work Product
RDI0000069438	RDI0000069439	3/14/2018		Risk Factors and Contingencies Footnote.msg	Risk Factors and Contingencies Footnote	Dev Ghose <Dev.Ghose@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; bonnerm@gtlaw.com ; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000069439			3/14/2018	#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.14.18).DOCX					Work Product
RDI0000069440		3/13/2018		Litigation Footnote.msg	Litigation Footnote	bonnerm@gtlaw.com ; Mark Ferrario <ferrariom@gtlaw.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069446	RDI0000069447	3/13/2018		FW: Note 12-redline.msg	FW: Note 12-redline	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>		Communication with Counsel; Work product
RDI0000069447			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product
RDI0000069448	RDI0000069449	3/13/2018		Update re 10K.msg	Update re 10K	Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>		Communication with Counsel; Work product
RDI0000069449			3/13/2018	Update Memo to the Board (03.13.18).doc					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069457	RDI0000069458	3/12/2018		10K Comments.msg	10K Comments	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000069458			3/12/2018	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18.docx					Work Product
RDI0000069494	RDI0000069495	3/7/2018		FW: 10K.msg	FW: 10K	bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069495			3/2/2018	DRAFT 2017 10K FY_Taxonomy2017 Draft for BAC.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069498	RDI0000069499	3/2/2018		Litigation Report.msg	Litigation Report	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069499			3/2/2018	Litigation Report - Final v.03.01.18.doc					Work Product
RDI0000069500	RDI0000069501	3/2/2018		Litigation Report.msg	Litigation Report	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069501			3/2/2018	Litigation Report - DRAFT v.03.01.18.doc					Work Product
RDI0000069559	RDI0000069560	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069560			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V3 Marked.docx					Work Product
RDI0000069561	RDI0000069562	2/23/2018		Press Release: Confidential Attorney Work Product.msg	Press Release: Confidential Attorney Work Product	careyramos@quinnemanuel.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069562			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RDI0000069563	RDI0000069564;RDI0000069565	2/23/2018		Press Release.msg	Press Release	mgross@joelefrank.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069564			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069565			2/23/2018	Statement of Decision (TAL).pdf					Work Product
RDI0000069566	RDI0000069567	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000069567			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RDI0000069568	RDI0000069569	2/23/2018		FW: 2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	FW: 2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>		Communication with Counsel; Work product
RDI0000069569			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product
RDI0000069570	RDI0000069572; RDI0000069573	2/22/2018		Fwd: Draft Press Release V2.msg	Fwd: Draft Press Release V2	Michael J. Bonner <bonnerm@gtlaw.com>; ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000069572			2/22/2018	ATT00001.htm	Fwd: Draft Press Release V2	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000069573			2/22/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product
RDI0000069586	RDI0000069587	2/22/2018		FW: Draft Press Release V2.msg	FW: Draft Press Release V2	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>		Communication with Counsel; Work product
RDI0000069587			2/22/2018	Draft Ex Parte release (02.22.18) Marked.docx					Work Product
RDI0000069588	RDI0000069589	2/22/2018		Draft Press Release V2.msg	Draft Press Release V2	Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com; ferrariom@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069589			2/22/2018	Draft Ex Parte release (02.22.18) Marked.docx					Work Product

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RDI0000069610		2/22/2018		Status.msg	Status	ferrariom@gtlaw.com; bonnerm@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069616	RDI0000069617	2/21/2018		Draft Press Release.msg	Draft Press Release	Michael Bonner (bonnerm@gtlaw.com); ferrariom@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069617			2/21/2018	Draft Ex Parte release (02.21.18).docx					Work Product
RDI0000069627	RDI0000069628;RDI0000069629	2/16/2018		2017 10K.msg	2017 10K	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069628			2/11/2018	Part I Item 1A Risk factors Item 3 Legal Proceedings Part IV Item 15 Exhibits (Tompkins Comments).docx					Work Product

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RDI0000069629			2/12/2018	Litigation Disclosure (02.12.18).docx					Work Product
RDI0000069640	RDI0000069641	2/13/2018		10K Litigation Section.msg	10K Litigation Section	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RDI0000069641			2/12/2018	Litigation Disclosure (02.12.18).docx					Work Product
RDI0000069658		1/31/2018		RE: To do list.msg	RE: To do list	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product
RDI0000069659		1/31/2018		FW: Accrual of Bonus Resolutions.msg	FW: Accrual of Bonus Resolutions	Gary Yang <Gary.Yang@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=C TOMPKIN>		Communication with Counsel; Work product

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RDI0000069660		1/30/2018		Re: To do list.msg	Re: To do list	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	ferrariom@gtlaw.com; Marshall Searcy <marshallsearcy@quinnemanuel.com>; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069661		1/29/2018		RE: To do list.msg	RE: To do list	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000069662		1/29/2018		To do list.msg	To do list	Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070053		1/22/2018		Ratification Discovery.msg	Ratification Discovery	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070072	RDI0000070073	12/27/2017		Board agenda. .msg	Board agenda.	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RDI0000070073			12/26/2017	2017 12 29 Agenda BOD Meeting Re Compensation.docx					Work Product
RDI0000070080	RDI0000070081;RDI0000070082	12/27/2017		Cotter Estate Option Exercise.msg	Cotter Estate Option Exercise	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RDI0000070081			9/17/2015	#420524398v10_LV_ - Reading Int'l - Memo Re_ Exercise of Options DOCX (9.17.15) FINAL.docx					Work Product
RDI0000070082			9/17/2015	Memo to Ellen Cotter and Craig Tompkins re Cotter Estate Exercise of 100000 Class B Stock Options dtd 9-17-2015.pdf					Work Product
RDI0000070083		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com ; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070085		12/27/2017		use of Executive Committee.msg	use of Executive Committee	cowdent@gtlaw.com	Craig Tompkins	bonnerm@gtlaw.com ; hendricksk@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070089		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	cowdent@gtlaw.com	Craig Tompkins	bonnerm@gtlaw.com ; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000070093		12/27/2017		Ratification.msg	Ratification	Michael J. Bonner <bonnerm@gtlaw.com>; ferrariom@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RDI0000070094		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RDI0000070095		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070097		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	bonnerm@gtlaw.com ; cowdent@gtlaw.com; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070099		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	bonnerm@gtlaw.com ; cowdent@gtlaw.com; brewerjn@gtlaw.com ; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product
RDI0000070182	RDI0000070184	1/9/2018		To Do List.msg	To Do List	ferrariom@gtlaw.com	Craig Tompkins	bonnerm@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Margaret Cotter <Margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070184			1/9/2018	2018 01 10 Derivative Lawsuit Postponement - DRAFT.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070195	RDI0000070197	1/4/2018		ATTORNEY CLIENT COMMUNICATION - Press Release.msg	ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mgross@joelefrank.com>; Susan Villeda <Susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000070197			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am (SCT Comments).docx					Work Product
RDI0000070198		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com	Communication with Counsel; Work product
RDI0000070199	RDI0000070200	1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com; Susan Villeda <Susan.villeda@readingrdi.com>	Communication with Counsel; Work product

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RDI0000070200			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (Tompkins Comments).docx					Communication with Counsel; Work product
RDI0000070201		1/4/2018		Joinder Brief.msg	Joinder Brief	ferrariom@gtlaw.com	Craig Tompkins	cowdent@gtlaw.com; 'bonnerm@gtlaw.com'; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Christopher Tayback <christayback@quinnemanuel.com>; marshallsearcy@quinnemanuel.com	Communication with Counsel; Work product
RDI0000070286		1/4/2018		8K and press release.msg	8K and press release	Susan Villeda <Susan.villeda@readingrdi.com>	Craig Tompkins		Communication with Counsel; Work product
RDI0000070288		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000070294		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins	cowdent@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070299		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	bonnerm@gtlaw.com	Craig Tompkins	jacksonc@gtlaw.com; ferrariom@gtlaw.com ; cowdent@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070302		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>; cowdent@gtlaw.com	Craig Tompkins	Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000070305		1/3/2018		8K and press release.msg	8K and press release	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070307		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>; cowdent@gtlaw.com	Craig Tompkins	Cotter Team <CotterTeam@quinnemanuel.com>; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000070310		1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	cowdent@gtlaw.com; davidarmillei@quinnemanuel.com	Craig Tompkins	CotterTeam@quinnemanuel.com; ferrariom@gtlaw.com ; hendricksk@gtlaw.com	Communication with Counsel; Work product
RDI0000070316	RDI0000070318	1/3/2018		who can work with GT today.msg	who can work with GT today	bonnerm@gtlaw.com ; cowdent@gtlaw.com	Craig Tompkins		Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070318			1/3/2018	Draft December 29, 2017 Board Minutes.doc					Work Product
RDI0000070319		1/3/2018		who can work with GT today.msg	who can work with GT today	bonnerm@gtlaw.com	Craig Tompkins	cowdent@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000070322		1/2/2018		RDI/Cotter: Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay -- For Your Review.msg	RDI/Cotter: Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay -- For Your Review	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Craig Tompkins	ferrariom@gtlaw.com ; hendricksk@gtlaw.com; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000071278		11/22/2016		Alternative Approaches: attorney client privilged attorney work product communication..msg	Alternative Approaches: attorney client privilged attorney work product communication.	'bonnerm@gtlaw.com'; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000071279		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000071282		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	bonnerm@gtlaw.com ; ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000071285		1/7/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com' ; bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000071288		1/7/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'bonnerm@gtlaw.com'	Craig Tompkins	rosehilla@gtlaw.com; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000071290		1/6/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000071408		1/4/2018		Draft Press Release--suggested revisions.msg	Draft Press Release--suggested revisions	bonnerm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Unspecified Sender	hendricksk@gtlaw.com; ferrariom@gtlaw.com; Reading-JF@joelefrank.com	Communication with Counsel; Work product
RDI0000071578		5/15/2018		Board Meeting Minutes - December 29, 2017.msg	Board Meeting Minutes - December 29, 2017	Ed Kane	Susan Villeda	Ellen Cotter; Melissa Looby	Communication with Counsel; Work product
RDI0000071579			2/15/2018	2017 12 29 Board of Directors Meeting - FINAL DRAFT.doc					Work Product
RDI0000072339		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>; Christopher Tayback <christayback@quinnemanuel.com>; ferrariom@gtlaw.com	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000072421		4/19/2018		RE: Notification of Service for Case: A-15-719860-B, James Cotter, Jr., Plaintiff(s)vs.Margaret Cotter, Defendant(s) for filing Service Only, Envelope Number: 2442577.msg	RE: Notification of Service for Case: A-15-719860-B, James Cotter, Jr., Plaintiff(s)vs.Margaret Cotter, Defendant(s) for filing Service Only, Envelope Number: 2442577	Christopher Tayback <christayback@quinnemanuel.com>; Doug Mceachern <dmceachern@deloitteretired.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ed Kane <elkane@san.rr.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072424		2/12/2018		RE: RDI/Jr. discovery--priv and confidential.msg	RE: RDI/Jr. discovery--priv and confidential	'Guy Adams' <GAdams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; 'ferrariom@gtlaw.com'; 'hendricksk@gtlaw.com'; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000072425	RDI0000072426;RDI0000072427;RDI0000072428	2/9/2018		RDI/Jr. discovery--priv and confidential.msg	RDI/Jr. discovery--priv and confidential	Guy Adams <GAdams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; ferrariom@gtlaw.com; hendricksk@gtlaw.com; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000072426			1/18/2018	9809223_1.docx					Work Product
RDI0000072427			1/18/2018	9809475_1.docx					Work Product
RDI0000072428			1/18/2018	9809477_1.docx					Work Product
RDI0000072445			1/18/2018	7615719_4_Cotter - Answer to James Cotter, Jr._s FAC.DOCX					Work Product
RDI0000072452			1/18/2018	7615719_7.docx					Work Product
RDI0000072469			8/27/2016	8259080_1_Opposition to Plaintiff_s Motion Re Advice of Counsel Waiver.DOC					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072492			12/2/2017	9719604_1_Reply ISO MSJ No. 6 and 2.DOCX					Work Product
RDI0000072767	RDI0000072768;RDI0000072769;RDI0000072770	2/14/2018		ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Christopher Tayback (christayback@quinnemanuel.com); Marshall M. Searcy III (marshallsearcy@quinnemanuel.com)	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000072768			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RDI0000072769			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Work Product
RDI0000072770			12/28/2017	2017 12 29 Board Materials.pdf					Communication with Counsel; Work product
RDI0000072771	RDI0000072772	2/14/2018		ATTORNEY CLIENT PRIVILEGE FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	ATTORNEY CLIENT PRIVILEGE FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Christopher Tayback (christayback@quinnemanuel.com); Marshall M. Searcy III (marshallsearcy@quinnemanuel.com)	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000072772			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RDI0000072774			12/26/2017	2017 12 29 Agenda BOD Meeting Re Compensation.docx					Work Product

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000073078	RDI0000073079	12/28/2017		Final Version .msg	Final Version	bonnerm@gtlaw.com	Laura Batista	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000073079			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.docx					Work Product
RDI0000073094	RDI0000073095;RDI0000073097	12/29/2017		Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	bonnerm@gtlaw.com; ferrariom@gtlaw.com; hendricksk@gtlaw.com	Laura Batista	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000073095			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RDI0000073097			12/28/2017	2017 12 29 Board Materials.pdf					Work Product
RDI0000073388	RDI0000073390	10/27/2017		DRAFT Form 10-Q-Litigation Revisions.DOCX.msg	DRAFT Form 10-Q-Litigation Revisions.DOCX	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Dev Ghose <Dev.Ghose@readingrdi.com>; Rey Puentenegra <Rey.Puentenegra@readingrdi.com>	hendricksk@gtlaw.com	ferrariom@gtlaw.com; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000073390			10/27/2017	421006630_v 2_DRAFT Form 10-Q- Litigation Revisions.docx					Work Product

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RDI0000073393			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting.pdf					Work Product
RDI0000073397			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting (2).pdf					Work Product
RDI0000073470		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Gross, Matthew	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000073471	RDI0000073472	1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com; Susan Villeda <Susan.villeda@readingrdi.com>	Gross, Matthew	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000073472			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (JF COMMENTS) (00943644xA26CA).DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000073495		12/27/2017		Special Board Meeting .msg	Special Board Meeting	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Gould, William D.	Craig Tompkins <Craig.Tompkins@readingrdi.com>; bonnerm@gtlaw.com	Communication with Counsel; Work product
RDI0000073841	RDI0000073842	5/4/2018		(No subject/filename).msg		Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000073842			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RDI0000073848	RDI0000073849	5/2/2018		RE: Comments on the 10Q.msg	RE: Comments on the 10Q	David O'Hagan <David.OHagan@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000073849			5/2/2018	2018 Q1_Taxonomy2017 May 01 sent to Jill (SCT Comments).docx					Work Product
RDI0000073963	RDI0000073964	3/14/2018		Risk Factors and Contingencies Footnote.msg	Risk Factors and Contingencies Footnote	Dev Ghose <Dev.Ghose@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; bonnerm@gtlaw.com ; ferrariom@gtlaw.com	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000073964			3/14/2018	#421088022v3_LV_ - Extract of Risk Factors and Note 12 - version 3.13.2018 5.40 pm_GT comment--adds comments to note 12 (tompkins modifications 03.14.18).DOCX					Work Product
RDI0000073971	RDI0000073972	3/13/2018		FW: Note 12-redline.msg	FW: Note 12-redline	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000073972			3/13/2018	GTRedline_421087126v1 421087126v2.docx					Work Product
RDI0000073981	RDI0000073982	3/12/2018		10K Comments.msg	10K Comments	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Steve Lucas <Steve.Lucas@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; ferrariom@gtlaw.com	Communication with Counsel; Work product
RDI0000073982			3/12/2018	2017 10K FY_Taxonomy2017 as at 20180311 Tompkins Comments 03.11.18.docx					Work Product

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RDI0000074010	RDI0000074011	3/7/2018		FW: 10K.msg	FW: 10K	bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Dev Ghose <Dev.Ghose@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074011			3/2/2018	DRAFT 2017 10K FY_Taxonomy2017 Draft for BAC.DOCX					Work Product
RDI0000074051	RDI0000074052	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000074052			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V3 Marked.docx					Work Product
RDI0000074053	RDI0000074054	2/23/2018		Press Release: Confidential Attorney Work Product.msg	Press Release: Confidential Attorney Work Product	careyramos@quinnemanuel.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074054			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RDI0000074055	RDI0000074056;RDI0000074057	2/23/2018		Press Release.msg	Press Release	mgross@joelefrank.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074056			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RDI0000074057			2/23/2018	Statement of Decision (TAL).pdf					Work Product
RDI0000074058	RDI0000074059	2/23/2018		Press Release.msg	Press Release	'Gould, William D.' <WGould@troygould.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000074059			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation (002)V2.docx					Work Product
RDI0000074060	RDI0000074061	2/23/2018		FW: 2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	FW: 2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000074061			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074062	RDI0000074063	2/22/2018		Draft Press Release V2.msg	Draft Press Release V2	Ellen Cotter <Ellen.Cotter@readingrdi.com>; bonnerm@gtlaw.com; ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074063			2/22/2018	Draft Ex Parte release (02.22.18) Marked.docx					Work Product
RDI0000074070	RDI0000074071	2/21/2018		Draft Press Release.msg	Draft Press Release	Michael Bonner (bonnerm@gtlaw.com); ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074071			2/21/2018	Draft Ex Parte release (02.21.18).docx					Work Product
RDI0000074079	RDI0000074080;RDI0000074081	2/16/2018		2017 10K.msg	2017 10K	Dev Ghose <Dev.Ghose@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074080			2/11/2018	Part I Item 1A Risk factors Item 3 Legal Proceedings Part IV Item 15 Exhibits (Tompkins Comments).docx					Work Product
RDI0000074081			2/12/2018	Litigation Disclosure (02.12.18).docx					Work Product
RDI0000074087	RDI0000074088	2/13/2018		10K Litigation Section.msg	10K Litigation Section	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000074088			2/12/2018	Litigation Disclosure (02.12.18).docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000075272	RDI0000075273	3/12/2018		FW: 10K as at March 11.msg	FW: 10K as at March 11	bonnerm@gtlaw.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=ELLEN.COTTER>		Communication with Counsel; Work product
RDI0000075273			3/11/2018	2017 10K FY_Taxonomy2017 as at 20180311.docx					Work Product
RDI0000075297	RDI0000075298	3/2/2018		Comments on first few pages of 10K.msg	Comments on first few pages of 10K	Dev Ghose <Dev.Ghose@readingrdi.com>; David O'Hagan <David.OHagan@readingrdi.com>; Andrzej Matyczynski <Andrzej.Matyczynski@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter </O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/ CN=RECIPIENTS/CN=ELLEN.COTTER>	Matthew Bourke <Matthew.Bourke@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000075298			3/2/2018	2017 10K FY_Taxonomy2017 March 01 Evening (002).EMC.docx					Work Product

EXHIBIT 3

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002014		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1904032000.MSG	Special Board Meeting	Ellen Cotter [Ellen.Cotter@readingrdi.com]	Wizelman, Marcia E. [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6910fd62c8e14961a7c53d8cd960b415-Wizelman, M]	Craig Tompkins [Craig.Tompkins@readingrdi.com];bonnerm@gtlaw.com	Communication with Counsel; Work product
CN0000002015		1/2/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1924032000.MSG	Draft Minutes of the Reading International Board of Diretors Meeting - December 29th	bonnerm@gtlaw.com	Wizelman, Marcia E. [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=6910fd62c8e14961a7c53d8cd960b415-Wizelman, M]		Communication with Counsel; Work product
CN0000002015.0001				Document1 [Compatibility Mode].doc					Work Product
CN0000002015.0002				LADOCS_301310_2.DOCX					Work Product
CN0000002031		2/14/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1944052000.MSG	RE: Special Independent Committee Minutes	'bonnerm@gtlaw.com' [bonnerm@gtlaw.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002064		12/29/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1964092000.MSG	RE: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002065		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1984092000.MSG	RE: Special Committee meeting	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com];Michael J. Bonner (bonnerm@gtlaw.com) [bonnerm@gtlaw.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002069		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19040A2000.MSG	RE: For Bill Gould to sign	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002070		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19240A2000.MSG	RE: For Bill Gould to sign	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002075		12/20/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19C40A2000.MSG	RE: Special Committee Telephonic Meeting Tomorrow, December 21st	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Subject matter relates to discussions with counsel
CN0000002169		1/2/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19A4162000.MSG	Draft Minutes of the Reading International Board of Diretors Meeting - December 29th	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6910FD62C8E14961A7C53D8CD960B415-WIZELMAN, M]		Communication with Counsel; Work product
CN0000002169.0001				Document1 [Compatibility Mode].doc					Work Product
CN0000002169.0002				LADOCS_301310_2.DOCX					Work Product
CN0000002173		12/21/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1944172000.MSG	Telephonic Special Committee Meeting	judycodding@gmail.com;dmceachern@deloitteretired.com;bonnerm@gtlaw.com;ferrariom@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6910FD62C8E14961A7C53D8CD960B415-WIZELMAN, M]	Gould, William D. [WGould@troygould.com]	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002174		12/20/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1964172000.MSG	Special Committee Telephonic Meeting Tomorrow, December 21st	judycodding@gmail.com;dmceachern@deloitteretired.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=6910FD62C8E14961A7C53D8CD960B415-WIZELMAN, M]		Communication with Counsel; Work product
CN0000002374		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19C4382000.MSG	Fwd: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura.Batista@readingrdi.com	bonnerm@gtlaw.com	Gould, William D. [WGould@troygould.com];Craig.Tompkins@readingrdi.com;Ellen.Cotter@readingrdi.com	Communication with Counsel; Work product
CN0000002374.0001				image001.png					Attachment to Communication with Counsel
CN0000002374.0002				ATT00001.htm					Attachment to Communication with Counsel
CN0000002374.0003				421035975_v 2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
CN0000002374.0004				ATT00002.htm					Attachment to Communication with Counsel
CN0000002403		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19643C2000.MSG	RE: Special Committee meeting	Gould, William D. [WGould@troygould.com];dmceachern@deloitteretired.com	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002434		2/10/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1944402000.MSG	Special Independent Committee Minutes	Gould, William D. [WGould@troygould.com];dmceachern@deloitteretired.com;judycodding@gmail.com	bonnerm@gtlaw.com		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002434.0001				421003545_v 3_2017 08 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0002				421003548_v 3_2017 09 07 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0003				421003550_v 1_2017 09 14 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0004				421003552_v 1_2017 09 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0005				421003553_v 1_2017 10 04 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0006				421051942_v 1_2017 11 28 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0007				421051975_v 1_2017 12 01 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0008				421052042_v 1_2017 12 12 Special Independent Committee Minutes - DRAFT.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002434.0009				421052027_v 1_2017 12 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0010				421055479_v 1_2018 01 11 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0011				421052507_v 2_2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002434.0012				421052197_v 1_2018 01 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002435		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1964402000.MSG	Re: Special Committee meeting	bonnerm@gtlaw.com;Gould, William D. [WGould@troygould.com]	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002437		12/26/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19A4402000.MSG	Re: Draft your your review	Craig.Tompkins@readingrdi.com	bonnerm@gtlaw.com	Ellen.Cotter@readingrdi.com;ferrariom@gtlaw.com;cowdent@gtlaw.com;Gould, William D. [WGould@troygould.com]	Communication with Counsel; Work product
CN0000002438		2/10/2018		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19C4402000.MSG	Re: Special Independent Committee Minutes	bonnerm@gtlaw.com;Gould, William D. [WGould@troygould.com];judycodding@gmail.com	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002441		12/26/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1924412000.MSG	RE: Draft your your review	bonnerm@gtlaw.com;Ellen Cotter [Ellen.Cotter@readingrdi.com]	Craig Tompkins [Craig.Tompkins@readingrdi.com]	ferrariom@gtlaw.com;cowdent@gtlaw.com;Gould, William D. [WGould@troygould.com]	Communication with Counsel; Work product
CN0000002443		2/10/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1964412000.MSG	Re: Special Independent Committee Minutes	dmceachern@deloittetired.com	bonnerm@gtlaw.com	Gould, William D. [WGould@troygould.com];judycodding@gmail.com	Communication with Counsel; Work product
CN0000002446		12/26/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19C4412000.MSG	Re: Draft your your review	Ellen.Cotter@readingrdi.com	bonnerm@gtlaw.com	Craig.Tompkins@readingrdi.com;ferrariom@gtlaw.com;cowdent@gtlaw.com;Gould, William D. [WGould@troygould.com]	Communication with Counsel; Work product
CN0000002453		12/30/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19A4422000.MSG	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen.Cotter@readingrdi.com;Gould, William D. [WGould@troygould.com];Craig.Tompkins@readingrdi.com;ferrariom@gtlaw.com	bonnerm@gtlaw.com		Communication with Counsel; Work product
CN0000002453.0001				421037223_v 2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product
CN0000002454		1/30/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19C4422000.MSG	Re: Special Meeting	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product
CN0000002463		2/13/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19E4432000.MSG	FW: Special Independent Committee Minutes	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002474		1/30/2018		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1944452000.MSG	Draft Minutes of Special Independent Committee	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product
CN0000002474.0001				421055479_v 1_January 11 2018 Minutes of a Meeting of the Special Independent Committee of the Board of Directors of Reading Interna~1.DOCX					Work Product
CN0000002474.0002				421052507_v 1_Reading International Inc. - Minutes of a Meeting - January 18, 2018.DOCX					Work Product
CN0000002474.0003				421052197_v 1_2018 01 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002474.0004				421052027_v 1_2017 12 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002474.0005				421052042_v 1_2017 12 12 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002474.0006				421051975_v 1_2017 12 01 Special Independent Committee Minutes - DRAFT.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002474.0007				421051942_v 1_2017 11 28 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
CN0000002484		12/22/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1984462000.MSG	Ratification issue discussed yesterday	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com;cowdent@gtlaw.com;hendricksk@gtlaw.com	Communication with Counsel; Work product
CN0000002494		12/26/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19C4472000.MSG	FW: For Bill Gould to sign	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com;cowdent@gtlaw.com	Communication with Counsel; Work product
CN0000002496		12/20/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1904482000.MSG	Re: Special Committee Telephonic Meeting Tomorrow, December 21st	Gould, William D. [WGould@troygould.com];judycodding@gmail.com	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]		Subject matter relates to discussions with counsel
CN0000002497		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1924482000.MSG	RE: For Bill Gould to sign	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com;cowdent@gtlaw.com;hendricksk@gtlaw.com	Communication with Counsel; Work product
CN0000002502		12/27/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19C4482000.MSG	Letter To Ellen Cotter For Bill Gould to sign	Gould, William D. [WGould@troygould.com]	brewerjn@gtlaw.com	bonnerm@gtlaw.com;ferrariom@gtlaw.com;cowdent@gtlaw.com	Communication with Counsel; Work product
CN0000002504		12/20/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E1904492000.MSG	Call with RDI Special Committee	Gould, William D. [WGould@troygould.com]	rosehilla@gtlaw.com	ferrariom@gtlaw.com;bonnerm@gtlaw.com	Communication with Counsel; Work product
CN0000002532		12/28/2017		0000000034E15ED8E93 79D4BA2FA79D4D6BB2 E19844C2000.MSG	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002532.0001				2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002532.0002				2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
CN0000002532.0003				2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
CN0000002554		12/28/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19444F2000.MSG	FW: Can you review	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000002558		12/21/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19C44F2000.MSG	Re: Special Committee Telephonic Meeting Tomorrow, December 21st	Judy [judycodding@gmail.com]	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]	Gould, William D. [WGould@troygould.com]	Subject matter relates to discussions with counsel
CN0000002559		12/21/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19E44F2000.MSG	Re: Special Committee Telephonic Meeting Tomorrow, December 21st	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]	Judy [judycodding@gmail.com]	Gould, William D. [WGould@troygould.com]	Subject matter relates to discussions with counsel
CN0000002631		12/27/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E19E4582000.MSG	Special Board Meeting	Ellen Cotter [Ellen.Cotter@readingrdi.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]	Craig Tompkins [Craig.Tompkins@readingrdi.com];bonnerm@gtlaw.com	Communication with Counsel; Work product
CN0000002634		12/20/2017		0000000034E15ED8E9379D4BA2FA79D4D6BB2E1944592000.MSG	Notes from Interviews	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002634.0001				298854_1.doc					Work Product
CN0000002657		12/28/2017		000000009817130EBB5894498E916475DD6F430344002000.MSG	RE: Call	'bonnerm@gtlaw.com' [bonnerm@gtlaw.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002658		12/27/2017		000000009817130EBB5894498E916475DD6F430364002000.MSG	FW:	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002659		12/27/2017		000000009817130EBB5894498E916475DD6F430384002000.MSG	FW:	Michael J. Bonner (bonnerm@gtlaw.com) [bonnerm@gtlaw.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
CN0000002660		12/27/2017		000000009817130EBB5894498E916475DD6F4303A4002000.MSG	RE:	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000002796		1/30/2018		000000009817130EBB5894498E916475DD6F430304122000.MSG	Review of the Minutes	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000003013		1/30/2018		000000009817130EBB5894498E916475DD6F4303442E2000.MSG	Re: Review of the Minutes	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product
CN0000003060		1/2/2018		000000009817130EBB5894498E916475DD6F4303364342000.MSG	RE: Draft Minutes of the Reading International Board of Diretors Meeting - December 29th	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product
CN0000003138		12/27/2017		000000009817130EBB5894498E916475DD6F4303243E2000.MSG		bonnerm@gtlaw.com;rerrariom@gtlaw.com;Gould, William D. [WGould@troygould.com]	McEachern, Doug (US - Retired) [dmceachern@deloitteretired.com]		Communication with Counsel; Work product
CN0000003140		12/27/2017		000000009817130EBB5894498E916475DD6F4303643E2000.MSG	Can you talk now?	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product

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CN0000003149		12/27/2017		000000009817130EBB5894498E916475DD6F4303843F2000.MSG	Re: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	bonnerm@gtlaw.com	Craig Tompkins [Craig.Tompkins@readingrdi.com]	[Laura.Batista@readingrdi.com];Gould, William D. [WGould@troygould.com];Ellen Cotter [Ellen.Cotter@readingrdi.com]	Communication with Counsel; Work product
CN0000003154		12/27/2017		000000009817130EBB5894498E916475DD6F430324402000.MSG	Call	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000003166		12/27/2017		000000009817130EBB5894498E916475DD6F4303A4412000.MSG	Your vm	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	cowdent@gtlaw.com;brewerjn@gtlaw.com	Communication with Counsel; Work product
CN0000003189		12/27/2017		000000009817130EBB5894498E916475DD6F430384442000.MSG	RE:	bonnerm@gtlaw.com	[/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CC29D52B52174EC5AC95A3D76CFE2B83-GOULD, WILL]		Communication with Counsel; Work product
CN0000003212		12/27/2017		000000009817130EBB5894498E916475DD6F430364472000.MSG	RE:	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com		Communication with Counsel; Work product
CN0000003213		12/27/2017		000000009817130EBB5894498E916475DD6F430384472000.MSG	RE:	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
CN0000003218		12/28/2017		000000009817130EBB5894498E916475DD6F430324482000.MSG	FW: December 29, 2017 Board Materials	Gould, William D. [WGould@troygould.com]	Ellen Cotter [Ellen.Cotter@readingrdi.com]		Forwards Communication with Counsel; Work product

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CN0000003218.0001				421036510_v 1_Board Materials 12-29-17 meeting (2).pdf					Work Product
CN0000003220		12/28/2017		000000009817130EBB5 894498E916475DD6F43 0364482000.MSG	tomorrow's meeting	Gould, William D. [WGould@troygould.com]	bonnerm@gtlaw.com	ferrariom@gtlaw.com	Communication with Counsel; Work product
QE0000241907		12/28/2017			Re: Call	Michael Wrotniak	Mark Ferrario	Judy <judycodding@gmail.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
QE0000243821		12/21/2017			Re: Special Committee Telephonic Meeting Tomorrow, December 21st	McEachern, Doug (US Retired) <dmceachern@deloitteretired.com>	Judy <judycodding@gmail.com>	Gould, William	Subject matter relates to discussions with counsel
RDI0000062776		2/22/2018		Re: Special Committee Meeting.msg	Re: Special Committee Meeting	Wizelman, Marcia E. <MWizelman@troygould.com>	Judy <judycodding@gmail.com>	dmceachern@deloittere tired.com; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Gould, William D. <WGould@troygould.com>	Communication with Counsel; Work product
RDI0000062779		2/14/2018		RE: Special Independent Committee Minutes.msg	RE: Special Independent Committee Minutes	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RDI0000062800		9/11/2017		Accepted: Reading Legal Matters.msg	Accepted: Reading Legal Matters	Wizelman, Marcia E. <MWizelman@troygould.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000062814		2/22/2018		Special Committee Meeting.msg	Special Committee Meeting	Judy <judycodding@gmail.com>; dmceachern@deloittere tired.com; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Gould, William D. <WGould@troygould.com>	Wizelman, Marcia E. <MWizelman@troygould.com>		Communication with Counsel; Work product
RDI0000062816		2/27/2018		RE: Reading Board/Committee Meeting minutes.msg	RE: Reading Board/Committee Meeting minutes	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000062824		2/14/2018		Board Meeting Minutes - December 29, 2017.msg	Board Meeting Minutes - December 29, 2017	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn D. (Secy-LV-CP) <jacksonc@gtlaw.com>	Communication with Counsel; Work product
RDI0000062906		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Ellen Cotter <ellen.cotter@readingrdi.com>	Communication with Counsel; Work product

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RDI0000062911		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <ellen.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000062912		2/11/2018		Re: Special Independent Committee Minutes.msg	Re: Special Independent Committee Minutes	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; wgould@troygould.com; judycodding@gmail.com	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>		Communication with Counsel; Work product
RDI0000062916		2/26/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Michael Wrotniak' <m.wrotniak@aminco.biz>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000062917		2/27/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000062918	RDI0000062919;RDI0000062920;RDI0000062921;RDI0000062922	2/24/2018		Upcoming deposition--joint defense privileged.msg	Upcoming deposition--joint defense privileged	'Michael Wrotniak' <m.wrotniak@aminco.biz>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000062919			2/24/2018	RDI0063804-63809.pdf					Work Product
RDI0000062920		2/13/2018		deposition scheduling and documents.msg	deposition scheduling and documents	Judy <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000062921			2/19/2018	MW00000001-110.pdf					Attachment to Communication with Counsel
RDI0000062922		2/21/2018		RE_ ATTORNEY CLIENT PRIVILEGE FW_ Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	RE: ATTORNEY CLIENT PRIVILEGE FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Marshall Searcy <marshallsearcy@quinnemanuel.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000062923		2/12/2018		RE: RDI/Jr. discovery--priv and confidential.msg	RE: RDI/Jr. discovery--priv and confidential	'Guy Adams' <GAdams@gwacap.com>; 'Margaret Cotter' <margaret.cotter@readingrdi.com>; 'Ellen Cotter' <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000062925		2/9/2018		RE: RDI litigation and documents--priv and confidential.msg	RE: RDI litigation and documents--priv and confidential	'Michael Wrotniak' <m.wrotniak@aminco.biz>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Judy Codding <judycodding@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000062926	RDI0000062927;RDI0000062928;RDI0000062929	2/24/2018		Upcoming deposition--joint defense privileged.msg	Upcoming deposition--joint defense privileged	'Judy Codding' <judycodding@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000062927			2/24/2018	RDI0063804-63809.pdf					Attachment to Communication with Counsel
RDI0000062928			2/19/2018	JCODDING00000001-110.pdf					Attachment to Communication with Counsel
RDI0000062929		2/13/2018		deposition scheduling and documents.msg	deposition scheduling and documents	Judy <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000062930		2/9/2018		RDI litigation and documents--priv and confidential.msg	RDI litigation and documents--priv and confidential	Michael Wrotniak <m.wrotniak@aminco.biz>; Judy Codding <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000062931		2/26/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Michael Wrotniak' <m.wrotniak@aminco.biz>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000062933		2/27/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judycodding@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product

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RDI0000062934		2/27/2018		RE: Upcoming deposition--joint defense privileged.msg	RE: Upcoming deposition--joint defense privileged	'Judy' <judycodding@gmail.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000062935	RDI0000062936;RDI0000062937	2/24/2018		Upcoming deposition--joint defense privileged.msg	Upcoming deposition--joint defense privileged	'McEachern, Doug (US - Retired)' <dmceachern@deloitteretired.com>; Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000062936			2/24/2018	RDI0063804-63809.pdf					Attachment to Communication with Counsel
RDI0000062937			2/19/2018	DM00007142-7251.pdf					Attachment to Communication with Counsel
RDI0000062938	RDI0000062939;RDI0000062940;RDI0000062941	2/9/2018		RDI/Jr. discovery--priv and confidential.msg	RDI/Jr. discovery--priv and confidential	Guy Adams <GAdams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000062939			1/18/2018	9809223_1.docx					Work Product

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RDI0000062940			1/18/2018	9809475_1.docx					Work Product
RDI0000062941			1/18/2018	9809477_1.docx					Work Product
RDI0000062942		2/25/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <ellen.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000062966		2/14/2018		Re: Special Independent Committee Minutes.msg	Re: Special Independent Committee Minutes	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Judy <judycodding@gmail.com>		Communication with Counsel; Work product
RDI0000062967		2/27/2018		Re: Upcoming deposition--joint defense privileged.msg	Re: Upcoming deposition--joint defense privileged	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Judy <judycodding@gmail.com>	Christopher Tayback <christayback@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000062971		2/15/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Susan Villeda <susan.villeda@readingrdi.com>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000063015		2/15/2018		Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product

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RDI0000063023		2/15/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	LV-CP) <bonnerm@gtlaw.com> ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RDI0000063040		2/15/2018		Re: Minutes of Dec. 29.msg	Re: Minutes of Dec. 29	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Edward Kane <elkane@san.rr.com>	Retired) <dmceachern@deloitteretired.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000063044		2/15/2018		Minutes of Dec. 29.msg	Minutes of Dec. 29	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Edward Kane <elkane@san.rr.com>		Communication with Counsel; Work product
RDI0000063071		2/13/2018		RE: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review.msg	RE: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei <davidarmillei@quinnemanuel.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; H. Stan Johnson <sjohnson@cohenjohnson.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product

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RDI0000063078		2/14/2018		Ratification & FutilitybBriefs.msg	Ratification & FutilitybBriefs	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000063084	RDI0000063085	2/21/2018		Draft Press Release.msg	Draft Press Release	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000063085			2/21/2018	Draft Ex Parte release (02.21.18).docx					Work Product
RDI0000063096	RDI0000063097	2/22/2018		Draft Press Release V2.msg	Draft Press Release V2	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000063097			2/22/2018	Draft Ex Parte release (02.22.18) Marked.docx					Work Product

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RDI0000063101		2/13/2018		Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review.msg	Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; H. Stan Johnson <sjohnson@cohenjohnson.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000063117	RDI0000063119;RDI0000063120;	2/22/2018		Fwd: Draft Press Release V2.msg	Fwd: Draft Press Release V2	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000063119			2/22/2018	ATT00001.htm					Attachment to Communication with Counsel
RDI0000063120			2/22/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063134		2/13/2018		Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review.msg	Re: Cotter/RDI: Draft Notice of Cross-Appeal and Case Appeal Statement -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>	David Armillei <davidarmillei@quinnemanuel.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; H. Stan Johnson <sjohnson@cohenjohnson.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000063141	RDI0000063142	2/6/2018		2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX.msg	2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RDI0000063142			2/6/2018	421052507_v 2_2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063149	RDI0000063150	2/23/2018		2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx.msg	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx	S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063150			2/23/2018	2018-02-22 Reading Annouces CA Court's Appointment of Temp TAL re Cotter Living Trust litigation.docx					Work Product
RDI0000063154		2/15/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000063161	RDI0000063162	2/23/2018		2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx.msg	2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx	Susan Villeda <susan.villeda@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000063162			2/23/2018	2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.3 11.40am.docx					Work Product
RDI0000063168		2/23/2018		RE: Board/Committee Meeting minutes needed for Board Package.msg	RE: Board/Committee Meeting minutes needed for Board Package	Susan Villeda <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Laura Batista <Laura.Batista@readingrdi.com>; Watson, Helena (Secy-LV-RE) <watsonh@gtlaw.com>	Communication with Counsel; Work product
RDI0000063179	RDI0000063180	2/23/2018		2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx.msg	2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx	Susan Villeda <susan.villeda@readingrdi.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063180			2/23/2018	2018-02-23 Form 8K - Annouocement of Appt of Temp TAL re Cotter Living Trust litigation - DRAFT v.2.docx					Work Product
RDI0000063185	RDI0000063186	2/15/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC	Susan Villeda <susan.villeda@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000063186			2/15/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOC					Work Product
RDI0000063187		2/14/2018		FW: Special Independent Committee Minutes.msg	FW: Special Independent Committee Minutes	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RDI0000063189	RDI0000063190;RDI0000063191;RDI0000063192;RDI0000063193;RDI0000063194;RDI0000063195;RDI0000063196;RDI0000063197;RDI0000063198;RDI0000063199;RDI0000063200;RDI0000063201	2/11/2018		Special Independent Committee Minutes.msg	Special Independent Committee Minutes	William D. Gould Esq. (wgould@troygould.com); Douglas McEachern (dmceachern@deloitteretired.com); Judy Codding (judycodding@gmail.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063190			2/11/2018	421003545_v 3_2017 08 10 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063191			2/11/2018	421003548_v 3_2017 09 07 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063192			2/11/2018	421003550_v 1_2017 09 14 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063193			2/11/2018	421003552_v 1_2017 09 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063194			2/11/2018	421003553_v 1_2017 10 04 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063195			2/11/2018	421051942_v 1_2017 11 28 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063196			2/11/2018	421051975_v 1_2017 12 01 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063197			2/11/2018	421052042_v 1_2017 12 12 Special Independent Committee Minutes - DRAFT.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063198			2/11/2018	421052027_v 1_2017 12 21 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063199			2/11/2018	421055479_v 1_2018 01 11 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063200			2/11/2018	421052507_v 2_2018 01 18 Special Independent Committee Minutes - DRAFT.DOCX					Work Product
RDI0000063204		2/14/2018		RE: Special Independent Committee Minutes.msg	RE: Special Independent Committee Minutes	Judy <judycodding@gmail.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RDI0000063230	RDI0000063231	2/15/2018		RE: Minutes of Dec. 29.msg	RE: Minutes of Dec. 29	'Edward Kane' <elkane@san.rr.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product
RDI0000063231			2/15/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063239	RDI0000063240;RDI0000063241	2/22/2018		Draft Press Release.msg	Draft Press Release	S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000063240			2/22/2018	#421073460v4_LV_ - Draft Ex Parte release (02.22.18)_GT draft.DOCX					Work Product
RDI0000063241			2/22/2018	GTRedline_421073460v1 - 421073460v4.docx					Work Product
RDI0000063242		2/11/2018		Re: Special Independent Committee Minutes.msg	Re: Special Independent Committee Minutes	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	wgould@troygould.com; judycodding@gmail.com	Communication with Counsel; Work product
RDI0000063254	RDI0000063255;RDI0000063256;RDI0000063257;RDI0000063258	2/26/2018		FW: Reading Board/Committee Meeting minutes.msg	FW: Reading Board/Committee Meeting minutes	Susan Villeda <susan.villeda@readingrdi.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product
RDI0000063255			2/23/2018	421065195_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee February 9, 2018.pdf					Attachment to Communication with Counsel
RDI0000063256			2/23/2018	421065194_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee January 31, 2018.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000063257			2/23/2018	421037223_4 Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.pdf					Attachment to Communication with Counsel
RDI0000063258			2/23/2018	421041549_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committe December 28, 2017.pdf					Attachment to Communication with Counsel
RDI0000070052		1/22/2018		RE: Discovery Matterse.msg	RE: Discovery Matterse	ferrariom@gtlaw.com	Craig Tompkins <O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CTOMPKIN>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; bonnerm@gtlaw.com	Communication with Counsel; Work product
RDI0000070594		1/22/2018		Discovery.msg	Discovery	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000070820	RDI0000070821	12/24/2016		Revised Derivative Litigation Status Memo.msg	Revised Derivative Litigation Status Memo	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins		Communication with Counsel; Work product
RDI0000070821			12/23/2016	Draft Status Report (12.21.16).docx					Work Product
RDI0000070822	RDI0000070823	12/23/2016		Atorney Client Privilege Attocney Work Product Communication.msg	Atorney Client Privilege Attocney Work Product Communication	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins		Communication with Counsel; Work product
RDI0000070823			12/23/2016	Draft Status Report (12.21.16).docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000070843	RDI0000070844	12/27/2016		Revised Status Letter.msg	Revised Status Letter	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins		Communication with Counsel; Work product
RDI0000070844			12/27/2016	Draft Status Report (12.27.16).docx					Work Product
RDI0000070967		12/6/2016		Confidential Attorney Client Attorney Work Product Communication.msg	Confidential Attorney Client Attorney Work Product Communication	Michael J. Bonner <bonnerm@gtlaw.com>; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000071573	RDI0000071574;RDI0000071575;RDI0000071576;RDI0000071577	3/3/2018		FW: Reading Board/Committee Meeting minutes.msg	FW: Reading Board/Committee Meeting minutes	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Susan Villeda <susan.villeda@readingrdi.com>		Forwards Communication with Counsel; Work product
RDI0000071574			2/23/2018	421065195_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee February 9, 2018.pdf					Work Product
RDI0000071575			2/23/2018	421065194_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committee January 31, 2018.pdf					Work Product
RDI0000071576			2/23/2018	421037223_4 Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000071577			2/23/2018	421041549_1 Reading International, Inc. Minutes of the Compensation and Stock Options Committe December 28, 2017.pdf					Work Product
RDI0000072282	RDI0000072283	2/15/2018		FW: Board Meeting Minutes - December 29, 2017.msg	FW: Board Meeting Minutes - December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Melissa Looby <Melissa.Looby@readingrdi.com>		Forwards Communication with Counsel; Work product
RDI0000072283			2/15/2018	2017 12 29 Board of Directors Meeting - FINAL DRAFT.doc					Attachment to Communication with Counsel
RDI0000072336		4/23/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Christopher Tayback <christayback@quinnemanuel.com>	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	<judycodding@gmail.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrariom@gtlaw.com; Ed Kane <elkane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072337		4/23/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Judy Codding <judycodding@gmail.com>; Christopher Tayback <christayback@quinnemanuel.com>	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrariom@gtlaw.com; Ed Kane <elkane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product
RDI0000072422		3/19/2018		Re: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	Re: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>	Communication with Counsel; Work product
RDI0000072591		3/13/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Lauren Lindsay <laurenlindsay@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Margaret Cotter <margaret.cotter@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000072657		3/20/2018		RE: Ratification Documents - ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification Documents - ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product

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RDI0000072658	RDI0000072659;RDI0000072660;RDI0000072661;RDI0000072662;RDI0000072663;RDI0000072664;RDI0000072665;RDI0000072666;RDI0000072667	3/19/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000072659		12/28/2017		Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Guy Adams <GAdams@gwacap.com>; Judy Codding (judycodding@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000072660			1/18/2018	image001.jpg					Attachment to Communication with Counsel
RDI0000072661			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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JA7392

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072662		12/29/2017		Materials for Board of Directors Meeting - December 29, 2017.msg	Materials for Board of Directors Meeting - December 29, 2017	Guy Adams <GAdams@gwacap.com>; Judy Codding (judycodding@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Attachment to Communication with Counsel
RDI0000072663			12/29/2017	image001.jpg					Attachment to Communication with Counsel
RDI0000072664			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RDI0000072665			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RDI0000072666			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072667		3/7/2018		2017 Fourth Quarter Board Package - March 9, 2018.msg	2017 Fourth Quarter Board Package - March 9, 2018	Ellen Cotter <Ellen.Cotter@readingrdi.com>; James J. Cotter <jcotterprivate@gmail.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; 'Guy Adams' <GAdams@gwacap.com>; 'judycodding@gmail.com'; '+William David Gould (wgould@troygould.com)'; Edward Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Susan Villeda <susan.villeda@readingrdi.com>	bonnerm@gtlaw.com; Laura Batista <Laura.Batista@readingrdi.com>	Attachment to Communication with Counsel
RDI0000072668		3/13/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Margaret Cotter <margaret.cotter@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000072669		3/13/2018		RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	RE: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072670	RDI0000072671;RDI0000072672;RDI0000072673;RDI0000072674;RDI0000072675;RDI0000072676	3/7/2018		Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Lauren Lindsay <laurenlindsay@quinnemanuel.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000072671		12/28/2017		Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Guy Adams <GAdams@gwacap.com>; Judy Codding (judycodding@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Attachment to Communication with Counsel
RDI0000072672			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072673		12/29/2017		Materials for Board of Directors Meeting - December 29, 2017.msg	Materials for Board of Directors Meeting - December 29, 2017	Guy Adams <GAdams@gwacap.com>; Judy Codding (judycodding@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Attachment to Communication with Counsel
RDI0000072674			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RDI0000072675			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RDI0000072676			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RDI0000072773		2/14/2018		FW: Attorney Client Privilege.msg	FW: Attorney Client Privilege	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Laura Batista <Laura.Batista@readingrdi.com>		Forwards Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000072775		2/14/2018		FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL).msg	FW: Sent on Behalf of Ellen Cotter - Agenda (CONFIDENTIAL)	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Laura Batista <Laura.Batista@readingrdi.com>		Forwards Communication with Counsel; Work product
RDI0000072779	RDI0000072780;RDI0000072781;RDI0000072782	2/14/2018		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Laura Batista <Laura.Batista@readingrdi.com>		Forwards Communication with Counsel; Work product
RDI0000072780			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RDI0000072781			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RDI0000072782			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000073265		4/24/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Doug Mceachern <dmceachern@deloitteretired.com>	Judy <judycodding@gmail.com>	<christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrariom@gtlaw.com; Ed Kane <elkane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product
RDI0000073267		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Christopher Tayback <christayback@quinnemanuel.com>	Judy <judycodding@gmail.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Gadams@gwacap.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000073268		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Christopher Tayback <christayback@quinnemanuel.com>	Judy <judycodding@gmail.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Gadams@gwacap.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product
RDI0000073538		12/13/2017		Special Committee.msg	Special Committee	Craig Tompkins <Craig.Tompkins@readingrdi.com>	ferrariom@gtlaw.com	bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000073561		4/2/2018		Fwd: Ratification documents -- ATTORNEY CLIENT PRIVILEGE.msg	Fwd: Ratification documents -- ATTORNEY CLIENT PRIVILEGE	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RDI0000073672		2/15/2018		Re: FW: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Re: FW: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Edward Kane <elkane@san.rr.com>		Forwards Communication with Counsel; Work product
RDI0000073863			4/27/2018	Draft Option Letter (04.26.18).docx					Work Product
RDI0000073882		4/21/2018		Re: Derivative Litigation.msg	Re: Derivative Litigation	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael J. Bonner <bonnerm@gtlaw.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000073884		4/21/2018		RE: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product.msg	RE: Cotter/RDI Litigation -- Draft Motion for Summary Judgment re Ratification -- Privileged/Work Product	Noah Helpern <noahhelpern@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Mark Ferrario <ferrariom@gtlaw.com>; hendricksk@gtlaw.com; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074064		2/22/2018		Status.msg	Status	ferrariom@gtlaw.com; bonnerm@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074098		1/30/2018		Re: To do list.msg	Re: To do list	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074099		1/29/2018		RE: To do list.msg	RE: To do list	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com; bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074100		1/29/2018		To do list.msg	To do list	Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074105		1/22/2018		Ratification Discovery.msg	Ratification Discovery	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074106		1/22/2018		RE: Discovery Matterse.msg	RE: Discovery Matterse	ferrariom@gtlaw.com	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; bonnerm@gtlaw.com	Communication with Counsel; Work product
RDI0000074107		1/22/2018		Ratification Discovery.msg	Ratification Discovery	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074134			3/22/2016	42065150 4_v 1_RDI_s Answer to JJC Jr_s FAC (3-16) (3) (Tompkins Comments) 03.22.16.docx					Work Product
RDI0000074300		11/22/2016		Alternative Approaches: attorney client privilged attorney work product communication..msg	Alternative Approaches: attorney client privilged attorney work product communication.	'bonnerm@gtlaw.com'; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074304			12/16/2016	8670487_1 Tompkins Comments 12.15.16.doc					Work Product
RDI0000074313		1/6/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074314		1/7/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'; bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074317		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	bonnerm@gtlaw.com; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074320		1/9/2017		Alternative Litigation Resolution Approaches.msg	Alternative Litigation Resolution Approaches	'rosehilla@gtlaw.com'	Craig Tompkins	bonnerm@gtlaw.com; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074324			1/13/2017	Law Memo re Alternative Resolution Approaches (01.13.17).doc					Work Product
RDI0000074612		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074616		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074617		12/27/2017		Ratification.msg	Ratification	bonnerm@gtlaw.com; ferrariom@gtlaw.com	Craig Tompkins	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074646	RDI0000074648	1/3/2018		who can work with GT today.msg	who can work with GT today	bonnerm@gtlaw.com; cowdent@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074648			1/3/2018	Draft December 29, 2017 Board Minutes.doc					Work Product
RDI0000074649		1/3/2018		8K and press release.msg	8K and press release	bonnerm@gtlaw.com	Craig Tompkins	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074651		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	bonnerm@gtlaw.com	Craig Tompkins	jacksonc@gtlaw.com; ferrariom@gtlaw.com; cowdent@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074656	RDI0000074657	1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com; Susan Villeda <Susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000074657			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (Tompkins Comments).docx					Work Product
RDI0000074658		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com	Communication with Counsel; Work product
RDI0000074659	RDI0000074661	1/4/2018		ATTORNEY CLIENT COMMUNICATION - Press Release.msg	ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mgross@joelefrank.com>; Susan Villeda <Susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com	Craig Tompkins	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074661			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am (SCT Comments).docx					Work Product
RDI0000074670		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	bonnerm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	cowdent@gtlaw.com	jacksonc@gtlaw.com; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074708		4/23/2018		Re: "omnibus motion".msg	Re: "omnibus motion"	Doug Mceachern <dmceachern@deloitteretired.com>	Christopher Tayback <christayback@quinnemanuel.com>	<judycodding@gmail.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Noah Helpern <noahhelpern@quinnemanuel.com>; David Armillei <davidarmillei@quinnemanuel.com>; ferrariom@gtlaw.com; Ed Kane <elkane@san.rr.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Guy Adams <gadams@gwacap.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000074718		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000074719		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Christopher Tayback <christayback@quinnemanuel.com>		Communication with Counsel; Work product
RDI0000074720		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Judy <judycodding@gmail.com>	Christopher Tayback <christayback@quinnemanuel.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Gadams@gwacap.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product
RDI0000074721		1/23/2018		Re: Privileged and confidential.msg	Re: Privileged and confidential	Judy <judycodding@gmail.com>	Christopher Tayback <christayback@quinnemanuel.com>	Ed Kane <elkane@san.rr.com>; Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; Gadams@gwacap.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product
RDI0000074743		10/21/2016		Exercise of Cotter Sr. Options.msg	Exercise of Cotter Sr. Options	hendricksk@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Christopher Tayback	Marshall Searcy <marshallsearcy@quinnemanuel.com>; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000075094		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000075098		12/27/2017		Ratification.msg	Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com	Ellen Cotter <Ellen.Cotter@readingrdi.com>; cowdent@gtlaw.com	Communication with Counsel; Work product
RDI0000075103	RDI0000075106	12/28/2017		2017 12 29 Agenda BOD Meeting Re Compensation.DOCX.msg	2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura Batista <Laura.Batista@readingrdi.com>	bonnerm@gtlaw.com	wgould@troygould.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000075106			12/27/2017	421035975_v 2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
RDI0000075110	RDI0000075112	12/31/2017		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen Cotter <Ellen.Cotter@readingrdi.com>; wgould@troygould.com ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; ferrariom@gtlaw.com	bonnerm@gtlaw.com		Communication with Counsel; Work product
RDI0000075112			1/17/2018	421037223_v 2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000075113		1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	jacksonc@gtlaw.com; ferrariom@gtlaw.com; cowdent@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000075117	RDI0000075119;RDI0000075120	1/4/2018		Draft Press Release--suggested revisions.msg	Draft Press Release--suggested revisions	Craig Tompkins <Craig.Tompkins@readingrdi.com>	bonnerm@gtlaw.com	hendricksk@gtlaw.com; ferrariom@gtlaw.com; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000075119			1/18/2018	Document1.docx					Work Product
RDI0000075120			1/18/2018	Document1.docx					Work Product
RDI0000075263	RDI0000075264	3/13/2018		FW: Note 12-redline.msg	FW: Note 12-redline	Laura Batista <Laura.Batista@readingrdi.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ELLEN.COTTER>		Work Product
RDI0000075264			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product
RDI0000075267	RDI0000075270	3/13/2018		Fwd: Note 12-redline.msg	Fwd: Note 12-redline	Laura Batista <Laura.Batista@readingrdi.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ELLEN.COTTER>		Forwards Communication with Counsel; Work product
RDI0000075270			3/13/2018	GTRedline_421087126v1 - 421087126v2.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000075349		2/15/2018		Re: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Re: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Edward Kane <elkane@san.rr.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=ELLEN. COTTER>		Communication with Counsel; Work product
RDI0000075351		2/15/2018		Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017.msg	Fwd: ATTORNEY CLIENT PRIVILEGE FW: Materials for Board of Directors Meeting - December 29, 2017	Michael J. Bonner <bonnerm@gtlaw.com>	</O=READING INTERNATIONAL INC/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN =RECIPIENTS/CN=ELLEN. COTTER>		Communication with Counsel; Work product
RDI0000075816			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting (2).pdf					Attachment to Communication with Counsel
RDI0000075817		12/29/2017		Can you review.msg	Can you review	bonnerm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter		Communication with Counsel; Work product
RDI0000075821			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting (2).pdf					Work Product
RDI0000075823			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Work Product
RDI0000075825			12/28/2017	2017 12 29 Board Materials.pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000075841		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	'Reading-JF@joelefrank.com'; mark ferrario (ferrariom@gtlaw.com); bonnerm@gtlaw.com; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter		Communication with Counsel; Work product
RDI0000076070		12/22/2017		RE: Call re: Letter for Special Meeting re ratification.msg	RE: Call re: Letter for Special Meeting re ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Rosehill, Andrea (Secy-LV-LT) </O=GTLAW/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ROSEHILL, ANDREA (SECY-LV-LT)9A3>	Susan Villeda <susan.villeda@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076072		12/22/2017		Call re: Letter for Special Meeting re ratification.msg	Call re: Letter for Special Meeting re ratification	Susan Villeda <susan.villeda@readingrdi.com>	Rosehill, Andrea (Secy-LV-LT) </O=GTLAW/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ROSEHILL, ANDREA (SECY-LV-LT)9A3>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076075	RDI0000076076;RDI0000076077;RDI0000076078;RDI0000076079	12/22/2017		Call re letter for Special Meeting re ratification.msg	Call re letter for Special Meeting re ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readi	Rosehill, Andrea (Secy-LV-LT) </O=GTLAW/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=ROSEHILL, ANDREA (SECY-LV-LT)9A3>	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000076076			12/22/2017	20150921 Compensation & Stock Option Committee Mintues.pdf					Attachment to Communication with Counsel
RDI0000076077			12/22/2017	20150612 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076078			12/22/2017	20150529 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076079			12/22/2017	20150521 BOD Minutes.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076102	RDI0000076103	1/3/2018		Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>	Michael J. Bonner (bonnerm@gtlaw.com); Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RDI0000076103			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (3).DOC					Work Product
RDI0000076104	RDI0000076105	1/3/2018		FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig.Tompkins@readingrdi.com	Jackson, Carolyn (Secy-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>		Communication with Counsel; Work product
RDI0000076105			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000076106	RDI0000076107;RDI0000076108	1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com	Jackson, Carolyn (Secy-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=jacksonc>	Michael J. Bonner (bonnerm@gtlaw.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076107			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (2).DOC					Work Product
RDI0000076108			1/3/2018	421038703_v 1_GTRedline_42103722 3v1 - 421037223v4.pdf					Work Product
RDI0000076114	RDI0000076115	1/3/2018		RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=jacksonc>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RDI0000076115			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000076116	RDI0000076117;RDI0000076118	1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com	Jackson, Carolyn (Secy-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>	Michael J. Bonner (bonnerm@gtlaw.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076117			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (2).DOC					Work Product
RDI0000076118			1/3/2018	421038703_v 1_GTRedline_421037223v1 - 421037223v4.pdf					Work Product
RDI0000076119	RDI0000076120	1/3/2018		RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=JACKSONC>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RDI0000076120			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000076121	RDI0000076122	1/3/2018		FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig.Tompkins@readingrdi.com	Jackson, Carolyn (Secy-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=jacksonc>		Communication with Counsel; Work product
RDI0000076122			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076125	RDI0000076126	1/3/2018		Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com; David Armillei <davidarmillei@quinnemanuel.com>	Jackson, Carolyn (Secy-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=jacksonc>	Michael J. Bonner (bonnerm@gtlaw.com); Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RDI0000076126			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (3).DOC					Work Product
RDI0000076131	RDI0000076132;RDI0000076133;RDI0000076134;RDI0000076135;RDI0000076136;RDI0000076137;RDI0000076138;RDI0000076139;RDI0000076140;RDI0000076141;RDI0000076142;RDI0000076143	12/27/2017		RE: use of Executive Committee.msg	RE: use of Executive Committee	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	LV-CP) <bonnerm@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000076132			11/2/2015	2015 07 31 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel
RDI0000076133			11/2/2015	2015 07 27 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel
RDI0000076134			11/2/2015	2015 07 20 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076135			11/2/2015	2015 08 12 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel
RDI0000076136			11/2/2015	2015 08 28 RDI - Executive Committee Meeting Minutes.pdf					Attachment to Communication with Counsel
RDI0000076137			12/16/2015	2015 10 25 RDI - Executive Committee Minutes - Executed.pdf					Attachment to Communication with Counsel
RDI0000076138			10/26/2015	2015 10 26 RDI - Secretary's Certificate - Executive Committtee Authorized Action - Key Man Insurance for CFO & GC.pdf					Attachment to Communication with Counsel
RDI0000076139			3/9/2016	2016 02 26 RDI Executive Committee Meeting - FINAL.pdf					Attachment to Communication with Counsel
RDI0000076140			7/30/2016	2016 07 07 - RDI Executive Committee - FINAL.pdf					Attachment to Communication with Counsel
RDI0000076141			9/27/2016	2016 08 19 RDI Executive Committee - FINAL.pdf					Attachment to Communication with Counsel
RDI0000076142			3/17/2017	2016 12 20 RDI Executive Committee Meeting - FINAL.pdf					Attachment to Communication with Counsel
RDI0000076143			2/26/2017	2016 12 22 RDI Executive Committee Meeting - FINAL.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076151	RDI0000076152;RDI0000076153;RDI0000076154;RDI0000076155	12/22/2017		Call re letter for Special Meeting re ratification.msg	Call re letter for Special Meeting re ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readi	Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000076152			12/22/2017	20150921 Compensation & Stock Option Committee Mintues.pdf					Attachment to Communication with Counsel
RDI0000076153			12/22/2017	20150612 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076154			12/22/2017	20150529 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076155			12/22/2017	20150521 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076169		12/28/2017		RE: December 29, 2017 Board Materials.msg	RE: December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=HENDRICKSK>	LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076207			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000076208		1/3/2018		FW_ Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	David Armillei <davidarmillei@quinnemanuel.com>	cowdent@gtlaw.com		Communication with Counsel; Work product
RDI0000076241		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.co	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076246		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.co	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076250		12/27/2017		Re: For Bill Gould to sign.msg	Re: For Bill Gould to sign	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	LV-CP) <bonnerm@gtlaw.com> ; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076262		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>		Communication with Counsel; Work product
RDI0000076297		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076298		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076304		12/27/2017		Re: Ratification.msg	Re: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076308		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076309		12/27/2017		Re: For Bill Gould to sign.msg	Re: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	(OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076314		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RDI0000076315	RDI0000076316;RDI0000076317	1/4/2018		Draft Press Release--suggested revisions.msg	Draft Press Release--suggested revisions	S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076316			1/4/2018	Document1.docx					Work Product
RDI0000076317			1/4/2018	Document1.docx					Work Product
RDI0000076318		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076320		12/22/2017		Ratification issue discussed yesterday.msg	Ratification issue discussed yesterday	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076334		12/21/2017		Telephonic Special Committee Meeting .msg	Telephonic Special Committee Meeting	judycodding@gmail.com; dmceachern@deloittetired.com; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Wizelman, Marcia E. <MWizelman@troygould.com> - on behalf of - Gould, William D. <WGould@troygould.com>	Gould, William D. <WGould@troygould.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076352	RDI0000076353	12/27/2017		RE: .msg	RE:	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Susan Villeda <susan.villeda@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000076353			12/17/2015	2015 09 21 RDI - Compensation and Stock Option Committee - executed.pdf					Attachment to Communication with Counsel
RDI0000076357	RDI0000076358	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	Ellen Cotter; Craig Tompkins; Mark Ferrario; Michael Bonner	Susan Villeda <susan.villeda@readingrdi.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000076358			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am.docx					Work Product
RDI0000076367	RDI0000076368;RDI0000076369;RDI0000076370;RDI0000076371	12/22/2017		Call re letter for Special Meeting re ratification.msg	Call re letter for Special Meeting re ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readi	Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076368			12/22/2017	20150921 Compensation & Stock Option Committee Mintues.pdf					Attachment to Communication with Counsel
RDI0000076369			12/22/2017	20150612 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076370			12/22/2017	20150529 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076371			12/22/2017	20150521 BOD Minutes.pdf					Attachment to Communication with Counsel
RDI0000076390		12/28/2017		RE: Call.msg	RE: Call	Judy <judycodding@gmail.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Michael Wrotniak <m.wrotniak@aminco.biz>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076391		12/28/2017		Re: Call.msg	Re: Call	Judy <judycodding@gmail.com>	Michael Wrotniak <m.wrotniak@aminco.biz>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076403		12/28/2017		Re: Call.msg	Re: Call	Edward Kane <elkane@san.rr.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>		Communication with Counsel; Work product
RDI0000076438			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076439	RDI0000076440;RDI0000076441;RDI0000076442	12/29/2017		Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076440			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RDI0000076441			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RDI0000076442			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RDI0000076466		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >	Judy <judycodding@gmail.com>	m.wrotniak@aminco.biz ; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076469		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com >	Judy <judycodding@gmail.com>	m.wrotniak@aminco.biz ; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076471	RDI0000076472;RDI0000076473	1/3/2018		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076472			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017 (2).DOC					Work Product
RDI0000076473			1/3/2018	421038703_v 1_GTRedline_421037223v1 - 421037223v4.pdf					Work Product
RDI0000076475			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000076476	RDI0000076477	12/28/2017		December 29, 2017 Board Materials.msg	December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076477			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting.pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076480	RDI0000076481	12/28/2017		RE: December 29, 2017 Board Materials.msg	RE: December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076481			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting (2).pdf					Work Product
RDI0000076493	RDI0000076494	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	'Craig Tompkins' <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Susan Villeda <susan.villeda@readingrdi.com>	Gross, Matthew <mgross@joelefrank.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000076494			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (JF COMMENTS) (00943644xA26CA).DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076497		1/4/2018		Re: ATTORNEY CLIENT COMMUNICATION.msg	Re: ATTORNEY CLIENT COMMUNICATION	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Gross, Matthew <mgross@joelefrank.com>	jf@joelefrank.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Communication with Counsel; Work product
RDI0000076498		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Gross, Matthew <mgross@joelefrank.com>	reading-jf <reading-jf@joelefrank.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076511		12/28/2017		Re: Call.msg	Re: Call	Edward Kane <elkane@san.rr.com>	Ferrario, Mark E. (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=FERRARIOM>	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Communication with Counsel; Work product
RDI0000076522		12/28/2017		Re: Call.msg	Re: Call	Michael Wrotniak <m.wrotniak@aminco.biz>	Ferrario, Mark E. (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=FERRARIOM>	Judy <judycodding@gmail.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076544		12/28/2017		Call .msg	Call	dmceachern@deloitteretired.com; Edward Kane <elkane@san. rr. com> <elkane@san.rr.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076549		1/4/2018		Call .msg	Call	<Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>; S. Craig Tompkins <Craig.Tompkins@readingrdi.com>; Christopher Tayback <christayback@quinnemanuel.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>		Communication with Counsel; Work product
RDI0000076552		12/28/2017		Re: Call.msg	Re: Call	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Ferrario, Mark E. (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=FERRARIOM>	Edward Kane <elkane@san.rr.com>	Communication with Counsel; Work product
RDI0000076563		12/28/2017		Re: Call.msg	Re: Call	McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Ferrario, Mark E. (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=FERRARIOM>	Edward Kane <elkane@san.rr.com>	Communication with Counsel; Work product
RDI0000076565		12/28/2017		Call .msg	Call	judycodding@gmail.com; m.wrotniak@aminco.biz	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076566		12/27/2017		Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=FERRARIOM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076569		12/13/2017		Re: Special Committee.msg	Re: Special Committee	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=FERRARIOM>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076583	RDI0000076584;RDI0000076585	12/27/2017		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	Dev Ghose <Dev.Ghose@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>; Melissa Looby <Melissa.Looby@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RDI0000076584			12/27/2017	BLACKLINECOMPCOMMITTEEMEMO.docx					Work Product
RDI0000076585			12/27/2017	ellen memo dg edits and emc further edits - December 27.docx					Work Product
RDI0000076597		12/27/2017		Re: Comp presentation.msg	Re: Comp presentation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076598		1/4/2018		ATTORNEY CLIENT COMMUNICATION.msg	ATTORNEY CLIENT COMMUNICATION	JF@joelefrank.com'; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product
RDI0000076621		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Edward Kane <elkane@san.rr.com>		Communication with Counsel; Work product
RDI0000076629		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Edward Kane <elkane@san.rr.com>		Communication with Counsel; Work product
RDI0000076633		12/28/2017		Re: Call.msg	Re: Call	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Edward Kane <elkane@san.rr.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076634	RDI0000076635;RDI0000076636	12/27/2017		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>; Melissa Looby <Melissa.Looby@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Dev Ghose <Dev.Ghose@readingrdi.com>		Communication with Counsel; Work product
RDI0000076635			12/27/2017	ellen memo dg further inputs.docx					Work Product
RDI0000076636			12/27/2017	dg eval of prelim 2017 bonus.xlsx					Work Product
RDI0000076637	RDI0000076638	12/27/2017		RE: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	RE: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Dev Ghose <Dev.Ghose@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076638			12/27/2017	ellen memo dg edits.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076645		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076646	RDI0000076647	1/4/2018		Cotter/RDI: Former Director Defendants' Joinder to RDI's Opposition to Petitioner's Motion for a Stay.msg	Cotter/RDI: Former Director Defendants' Joinder to RDI's Opposition to Petitioner's Motion for a Stay	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000076647			1/4/2018	9782437_1_Opposition to Plaintiff_s Motion to Stay Before Nevada Supreme Court (3).DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076648	RDI0000076649	1/3/2018		Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076649			1/2/2018	9779188_1_Motion for Judgment as a Matter of Law on Plaintiff_s Termination and Share Option Exercise Claims (4).DOCX					Work Product
RDI0000076650		1/3/2018		RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig.Tompkins@readingrdi.com	David Armillei <davidarmillei@quinnemanuel.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>	Communication with Counsel; Work product

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May 31, 2018

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076651		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076652	RDI0000076653;RDI0000076654	1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076653			1/3/2018	421037223_v 4_Reading International, Inc. Minutes of the Board of Direct....doc					Work Product
RDI0000076654		1/3/2018		FW_ Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	FW: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	David Armillei <davidarmillei@quinnemanuel.com>	cowdent@gtlaw.com		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076656	RDI0000076657	1/3/2018		RE: Cotter/RDI: REVISED Motion for Judgment as a Matter of Law -- For Your Review.msg	RE: Cotter/RDI: REVISED Motion for Judgment as a Matter of Law -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076657			1/3/2018	9779188_2_Remaining Director Defendants_ Motion for Judgment as a Matter of Law.DOCX					Work Product
RDI0000076658		1/3/2018		RE: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>	David Armillei <davidarmillei@quinnemanuel.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RDI0000076659		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	David Armillei <davidarmillei@quinnemanuel.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076669	RDI0000076670	12/27/2017		FW: .msg	FW:	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076670			8/14/2015	3561_001 JJC B Option Docs.pdf					Work Product
RDI0000076671	RDI0000076672;RDI0000076673;RDI0000076674	12/27/2017		FW: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	FW: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076672			12/27/2017	2017 12 26 Compensation and Stock Options Committee Packet.pdf					Attachment to Communication with Counsel
RDI0000076673			12/26/2017	2017 12 26 Memo to the Compensation Committee.docx					Attachment to Communication with Counsel
RDI0000076674			11/23/2016	comp resolutions - updated Dec 2017.doc					Attachment to Communication with Counsel
RDI0000076675	RDI0000076676;RDI0000076677	12/27/2017		FW: Cotter Estate Option Exercise.msg	FW: Cotter Estate Option Exercise	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076676			9/17/2015	#42052439 8v10_LV_ - Reading Int'l - Memo Re_ Exercise of Options DOCX (9.17.15) FINAL.docx					Work Product
RDI0000076677			9/17/2015	Memo to Ellen Cotter and Craig Tompkins re Cotter Estate Exercise of 100000 Class B Stock Options dtd 9-17-2015.pdf					Work Product
RDI0000076681		12/26/2017		RE: Draft your your review.msg	RE: Draft your your review	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; wgould@troygould.com	Communication with Counsel; Work product
RDI0000076682		12/27/2017		Ratification.msg	Ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076686		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	reading-jf <reading-jf@joelefrank.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076690		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076691		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076693		12/27/2017		Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Dev Ghose <Dev.Ghose@readingrdi.com>	Communication with Counsel; Work product
RDI0000076694		12/27/2017		Comp presentation.msg	Comp presentation	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076712	RDI0000076713	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mgross@joelefrank.com>; Susan Villeda <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000076713			1/4/2018	2018 01 03 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT 1.4.18 11.22am (SCT Comments).docx					Work Product
RDI0000076724		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076728		12/27/2017		Confidential Attorney Client Communication Attorney Work Product Privileged Document.msg	Confidential Attorney Client Communication Attorney Work Product Privileged Document	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Dev Ghose <Dev.Ghose@readingrdi.com>	Communication with Counsel; Work product
RDI0000076729		12/27/2017		Ratification.msg	Ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076733	RDI0000076734	1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION.msg	RE: ATTORNEY CLIENT COMMUNICATION	Gross, Matthew <mgross@joelefrank.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	jf@joelefrank.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000076734			1/4/2018	2018 01 05 Reading Provides Update on Court Ruling re Derivative Lawsuit - DRAFT (Tompkins Comments).docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076736		1/7/2018		RE: Joinder Brief.msg	RE: Joinder Brief	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	(OfCnsl-LV-LT) <cowdent@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Christopher Tayback <christayback@quinnemanuel.com>; marshallsearcy@quinnemanuel.com	Communication with Counsel; Work product
RDI0000076741		12/27/2017		Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL.msg	Re: Sent on Behalf of Ellen Cotter - CONFIDENTIAL	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076742	RDI0000076743	1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com> ; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076743			1/3/2018	Draft December 29, 2017 Board Minutes.doc					Work Product
RDI0000076753		12/22/2017		Re: Corporate options for resolution of litigation.msg	Re: Corporate options for resolution of litigation	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076756	RDI0000076757	1/9/2018		To Do List.msg	To Do List	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>; Margaret Cotter <margaret.cotter@readi	Communication with Counsel; Work product
RDI0000076757			1/9/2018	2018 01 10 Derivative Lawsuit Postponement - DRAFT.docx					Work Product
RDI0000076758		1/9/2018		RE: 1801001C.pdf.msg	RE: 1801001C.pdf	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076760		12/27/2017		Ratification.msg	Ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076775		1/3/2018		Re: who can work with GT today.msg	Re: who can work with GT today	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076781		1/3/2018		Re: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Recall: Revised draft; Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; davidarmillei@quinnemanuel.com; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>	Communication with Counsel; Work product
RDI0000076783		12/13/2017		Special Committee.msg	Special Committee	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076784		12/27/2017		Re: Ratification.msg	Re: Ratification	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076787		1/9/2018		Re: Press Release .msg	Re: Press Release	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076790		1/3/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076791		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076793		1/3/2018		8K and press release.msg	8K and press release	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076795	RDI0000076796	1/9/2018		Press Release.msg	Press Release	Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076796			1/9/2018	Reading International Derivative Lawsuit Trial Postponed By Nevada District Court (SCT Comments).docx					Work Product
RDI0000076797		12/26/2017		RE: Attorney Client Privilege.msg	RE: Attorney Client Privilege	Laura Batista <Laura.Batista@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076800		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	Gross, Matthew <mgross@joelefrank.com>; Susan Villeda <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076801		12/27/2017		(No subject/filename).msg		Susan Villeda <susan.villeda@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000076811		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076814	RDI0000076815	12/27/2017		FW: Board agenda. .msg	FW: Board agenda.	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076815			12/26/2017	2017 12 29 Agenda BOD Meeting Re Compensation.docx					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076816		1/3/2018		Minutes. .msg	Minutes.	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076817	RDI0000076818	1/9/2018		RE: Press Release.msg	RE: Press Release	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000076818			1/9/2018	Reading International Derivative Lawsuit Trial Postponed By Nevada District Court (SCT Comments).docx					Work Product
RDI0000076819		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076824		1/9/2018		Press Release.msg	Press Release	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Christopher Tayback <christayback@quinnemanuel.com>; Marshall Searcy <marshallsearcy@quinnemanuel.com>	Communication with Counsel; Work product
RDI0000076825		1/3/2018		RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	RE: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076826		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076828		1/9/2018		Re: Press Release--.msg	Re: Press Release--	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076829		12/26/2017		RE: Draft your your review.msg	RE: Draft your your review	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>		Communication with Counsel; Work product
RDI0000076831		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000076832		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076833		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076841		1/3/2018		Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review.msg	Re: Cotter/RDI: Motion for Judgment as a Matter of Law on Plaintiff's Termination and Share Option Exercise Claims -- For Your Review	David Armillei <davidarmillei@quinnemanuel.com>	Christopher Tayback <christayback@quinnemanuel.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Cotter Team <CotterTeam@quinnemanuel.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000076883		12/27/2017		Letter To Ellen Cotter For Bill Gould to sign.msg	Letter To Ellen Cotter For Bill Gould to sign	Gould, William D. <WGould@troygould.com>	Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000076884	RDI0000076885;RDI0000076886;RDI0000076887	12/29/2017		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076885			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076886			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RDI0000076887			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RDI0000076890	RDI0000076891	1/2/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000076891			1/2/2018	Document1 [Compatibility Mode].doc					Work Product
RDI0000076892		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000076894		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; wgould@troygould.com	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076902		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Cowdent, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076904		12/22/2017		RE: Corporate options for resolution of litigation.msg	RE: Corporate options for resolution of litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076905	RDI0000076906	12/31/2017		Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com); William D. Gould Esq. (wgould@troygould.com); S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product
RDI0000076906			12/31/2017	421037223_v 2_Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076909		1/3/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076911		12/27/2017		RE: Ratification.msg	RE: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000076914		12/27/2017		RE: .msg	RE:	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076915		12/28/2017		Call.msg	Call	William D. Gould Esq. <wgould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076919		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	'Susan Villeda' <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; 'Gross, Matthew' <mgross@joelefrank.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000076921		1/3/2018		RE: Minutes. .msg	RE: Minutes.	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000076923		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076928		1/4/2018		RE: ATTORNEY CLIENT COMMUNICATION - Press Release.msg	RE: ATTORNEY CLIENT COMMUNICATION - Press Release	'Craig Tompkins' <Craig.Tompkins@readingrdi.com>; Gross, Matthew <mgross@joelefrank.com>; Susan Villeda <susan.villeda@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	reading-jf <reading-jf@joelefrank.com>	Communication with Counsel; Work product
RDI0000076930		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; William D. Gould Esq. <wgould@troygould.com>	Communication with Counsel; Work product
RDI0000076931		12/22/2017		RE: Corporate options for resolution of litigation.msg	RE: Corporate options for resolution of litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076933		12/22/2017		RE: Board Time check.msg	RE: Board Time check	Laura Batista (Laura.Batista@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com); S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000076934		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product
RDI0000076936		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000076937		12/21/2017		RE: Special Committee/Stockholder Action Alternatives.msg	RE: Special Committee/Stockholder Action Alternatives	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Margaret Cotter <margaret.cotter@readingrdi.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076938		12/21/2017		FW: Settlement points.msg	FW: Settlement points	William D. Gould Esq. (wgould@troygould.com); Douglas McEachern (dmceachern@deloitteretired.com); Judy Codding (judycodding@gmail.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076940		12/29/2017		tomorrow's meeting.msg	tomorrow's meeting	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076945		12/27/2017		RE: Special Committee meeting.msg	RE: Special Committee meeting	Gould, William D. <WGould@troygould.com>; McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076952		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000076964	RDI0000076965;RDI0000076966	1/2/2018		Draft Minutes of the Reading International Board of Diretors Meeting - December 29th.msg	Draft Minutes of the Reading International Board of Diretors Meeting - December 29th	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Wizelman, Marcia E. <MWizelman@troygould.com> - on behalf of - Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RDI0000076965			1/2/2018	Document1 [Compatibility Mode].doc					Work Product
RDI0000076966			1/2/2018	LADOCS_301310_2.DOCX					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076967		12/27/2017		Special Board Meeting .msg	Special Board Meeting	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Wizelman, Marcia E. <MWizelman@troygould.com> - on behalf of - Gould, William D. <WGould@troygould.com>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000076969		12/22/2017		RDI: Call re Letter for Special Meeting re Ratification (120760.010800).msg	RDI: Call re Letter for Special Meeting re Ratification (120760.010800)	Rosehill, Andrea (Secy-LV-LT) <rosehilla@gtlaw.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrd	Rosehill, Andrea (Secy-LV-LT) </o=GTLAW/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=Rosehill, Andrea (Secy-LV-LT)9a3>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076981		12/27/2017		Board of Directors Meeting (Telephonic).msg	Board of Directors Meeting (Telephonic)	Laura Batista <Laura.Batista@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Doug Mceachern <dmceachern@deloitteretired.com>; Edward L. Kane (elkane@san.rr.com); Ellen Cotter <Ellen.Cotter@readingrdi.com>; Guy Adams <GAdams@gwacap.com>; James J. Cotter Jr. (jcotterprivate@gmail.com); Judy Codding (judycodding@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; Michael Wrotniak <m.wrotniak@aminco.biz>; William D. Gould (wgould@troygould.com); Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Laura Batista <Laura.Batista@readingrdi.com>		Communication with Counsel; Work product

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May 31, 2018

Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000076986		12/26/2017		Sent on Behalf of Ellen Cotter - REQUEST: Telephonic Board of Director Meeting this Friday.msg	Sent on Behalf of Ellen Cotter - REQUEST: Telephonic Board of Director Meeting this Friday	Guy Adams <GAdams@gwacap.com>; Judy Codding (judycodding@gmail.com); James J. Cotter Jr. (jcotterprivate@gmail.com); Margaret Cotter <margaret.cotter@readingrdi.com>; William D. Gould (wgould@troygould.com); Edward L. Kane (elkane@san.rr.com); Doug Mceachern <dmceachern@deloitteretired.com>; Michael Wrotniak <m.wrotniak@aminco.biz>	Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Communication with Counsel; Work product
RDI0000077000	RDI0000077001	12/28/2017		RE: December 29, 2017 Board Materials.msg	RE: December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	LV-CP) <bonnerm@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077001			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting (2).pdf					Work Product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077002	RDI0000077003	12/28/2017		December 29, 2017 Board Materials.msg	December 29, 2017 Board Materials	Laura Batista <Laura.Batista@readingrdi.com>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	LV-CP) <bonnerm@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077003			12/28/2017	421036510_v 1_Board Materials 12-29-17 meeting.pdf					Work Product
RDI0000077006		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RDI0000077009		12/28/2017		RE: Call.msg	RE: Call	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RDI0000077010		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Gould, William D. <WGould@troygould.com>		Communication with Counsel; Work product
RDI0000077011		12/29/2017		Board package.msg	Board package	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Gould, William D. <WGould@troygould.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product
RDI0000077016		12/29/2017		Can you review.msg	Can you review	LV-CP) <bonnerm@gtlaw.com> ; Craig Tompkins <Craig.Tompkins@readingrdi.com>; Laura Batista <Laura.Batista@readingrdi.com>	Ellen Cotter <Ellen.Cotter@readingrdi.com>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077077		12/22/2017		RE: Corporate options for resolution of litigation.msg	RE: Corporate options for resolution of litigation	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077078		1/3/2018		RE: Minutes. .msg	RE: Minutes.	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077082		12/29/2017		tomorrow's meeting.msg	tomorrow's meeting	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RDI0000077088		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; wgould@troygould.com	Communication with Counsel; Work product
RDI0000077118		12/29/2017		FW: Can you review.msg	FW: Can you review	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RDI0000077123		12/27/2017		RE: .msg	RE:	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077127		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000077131		1/3/2018		Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	Re: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077146		12/27/2017		RE: Ratification.msg	RE: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ellen Cotter <Ellen.Cotter@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000077152		12/28/2017		RE: 2017 12 26 Memo to the Board Re Special Committee (2).msg	RE: 2017 12 26 Memo to the Board Re Special Committee (2)	Edward Kane <elkane@san.rr.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product
RDI0000077154		12/28/2017		Call.msg	Call	William D. Gould Esq. <wgould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) <bonnerm@gtlaw.com>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077156		12/12/2017		Accepted: Special Committee Meeting .msg	Accepted: Special Committee Meeting	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>		Communication with Counsel; Work product
RDI0000077163	RDI0000077166	12/28/2017		Fwd: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX.msg	Fwd: 2017 12 29 Agenda BOD Meeting Re Compensation.DOCX	Laura Batista <Laura.Batista@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	William D. Gould Esq. <wgould@troygould.com>; S. Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077166			12/27/2017	421035975_v 2_2017 12 29 Agenda BOD Meeting Re Compensation (3).DOCX					Work Product
RDI0000077171	RDI0000077172	1/2/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000077172			1/2/2018	Document1 [Compatibility Mode].doc					Work Product
RDI0000077173		12/28/2017		RE: Sent on Behalf of Ellen Cotter - Compensation Committee Meeting Materials.msg	RE: Sent on Behalf of Ellen Cotter - Compensation Committee Meeting Materials	Edward Kane <elkane@san.rr.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Jackson, Carolyn (Secy-LV-CP) (jacksonc@gtlaw.com)	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077177		12/27/2017		FW: For Bill Gould to sign.msg	FW: For Bill Gould to sign	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Communication with Counsel; Work product
RDI0000077181		12/27/2017		Re: For Bill Gould to sign.msg	Re: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	(OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000077184		12/29/2017		tomorrow's meeting.msg	tomorrow's meeting	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RDI0000077185		12/26/2017		Re: DRAFT: For Your Review: Sent on Behalf of Ellen Cotter.msg	Re: DRAFT: For Your Review: Sent on Behalf of Ellen Cotter	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Laura Batista <Laura.Batista@readingrdi.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077197	RDI0000077198;RDI0000077199;RDI0000077200	12/29/2017		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077198			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel
RDI0000077199			12/28/2017	2017 12 27 Compensation and Stock Options Committee Materials.pdf					Attachment to Communication with Counsel
RDI0000077200			12/28/2017	2017 12 29 Board Materials.pdf					Attachment to Communication with Counsel
RDI0000077201		12/27/2017		Re: Ratification.msg	Re: Ratification	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>	Communication with Counsel; Work product
RDI0000077207		12/29/2017		FW: Can you review.msg	FW: Can you review	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RDI0000077232		12/27/2017		RE: 2017 12 26 Memo to the Board Re Special Committee (2).msg	RE: 2017 12 26 Memo to the Board Re Special Committee (2)	Edward Kane <elkane@san.rr.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product
RDI0000077234		12/22/2017		Ratification issue discussed yesterday.msg	Ratification issue discussed yesterday	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077235		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com)	Communication with Counsel; Work product
RDI0000077247		12/26/2017		Re: Draft your your review.msg	Re: Draft your your review	Ellen Cotter <Ellen.Cotter@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; William D. Gould Esq. <wgould@troygould.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077248		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product
RDI0000077264		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com> ; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product
RDI0000077265		12/27/2017		RE: Special Committee meeting.msg	RE: Special Committee meeting	Gould, William D. <WGould@troygould.com>; McEachern, Doug (US - Retired) <dmceachern@deloitteretired.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077266		12/22/2017		RE: Board Time check.msg	RE: Board Time check	Laura Batista (Laura.Batista@readingrdi.com)	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Ellen Cotter - Reading International, Inc. (Ellen.Cotter@readingrdi.com); S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000077278		1/2/2018		RE: Draft Minutes of the Reading International Board of Diretors Meeting - December 29th.msg	RE: Draft Minutes of the Reading International Board of Diretors Meeting - December 29th	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product
RDI0000077289		1/3/2018		RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017.msg	RE: Reading International, Inc. Minutes of the Board of Directors Meeting December 29, 2017	Craig Tompkins <Craig.Tompkins@readingrdi.com>; Jackson, Carolyn (Secy-LV-CP) <jacksonc@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>		Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077291		1/4/2018		RE: Draft Press Release--suggested revisions.msg	RE: Draft Press Release--suggested revisions	Craig Tompkins <Craig.Tompkins@readingrdi.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; Ellen Cotter <Ellen.Cotter@readingrdi.com>; Susan Villeda <susan.villeda@readingrdi.com>	Communication with Counsel; Work product
RDI0000077299		1/3/2018		RE: who can work with GT today.msg	RE: who can work with GT today	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) <ferrariom@gtlaw.com>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com)	Communication with Counsel; Work product
RDI0000077303		12/27/2017		RE: For Bill Gould to sign.msg	RE: For Bill Gould to sign	Gould, William D. <WGould@troygould.com>	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product
RDI0000077306		12/22/2017		Ratification issue discussed yesterday.msg	Ratification issue discussed yesterday	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>	LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Communication with Counsel; Work product

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Control Number	AttachIDs	Date Sent	Date Created	FileName	Email Subject	Email To	Email From	Email CC	Privilege
RDI0000077309		12/27/2017		For Bill Gould to sign.msg	For Bill Gould to sign	Cowden, Tami D. (OfCnsl-LV-LT) <cowdent@gtlaw.com>; Brewer, John N. (Shld-LV-CP) <brewerjn@gtlaw.com>; Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>; S. Craig Tompkins (Craig.Tompkins@readingrdi.com); Hendricks, Kara (Shld-LV-LT) <hendricksk@gtlaw.com>	Bonner, Michael J. (Shld-LV-CP) </o=GTLAW/ou=LV/cn=Recipients/cn=bonnerm>		Communication with Counsel; Work product
RDI0000077313	RDI0000077314;RDI0000077315;RDI0000077316	12/29/2017		FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017.msg	FW: Sent on Behalf of Ellen Cotter: Materials for Board of Directors Meeting - December 29, 2017	William D. Gould Esq. (wgould@troygould.com)	Bonner, Michael J. (Shld-LV-CP) </O=GTLAW/OU=LV/CN=RECIPIENTS/CN=BONNERM>	Ferrario, Mark E. (Shld-LV-LT) </o=GTLAW/ou=LV/cn=Recipients/cn=ferrariom>	Communication with Counsel; Work product
RDI0000077314			12/28/2017	2017 12 29 Agenda BOD Meeting Re Compensation_Final.pdf					Attachment to Communication with Counsel

EXHIBIT 4

EX-99.2 3 rdi-20180223xex99_2.htm EX-99.2

CHARTER OF THE SPECIAL INDEPENDENT COMMITTEE OF THE BOARD OF DIRECTORS OF READING INTERNATIONAL, INC.

I. PURPOSE

This Special Committee (the "Committee") is formed for the purpose set forth below with respect to the following background:

Up until his death on September 13, 2014, James J. Cotter, Sr., the father of Ellen Cotter, James J. Cotter, Jr. and Margaret Cotter, was the controlling stockholder of Reading International, Inc. ("Reading" or the "Company"), having the sole power to vote approximately 66.9% of the outstanding Class B Voting Stock ("Voting Stock") of the Company.

Since James Cotter, Sr.'s death, disputes have arisen among Ellen Cotter, James J. Cotter, Jr. and Margaret Cotter (collectively, the "Cotter Siblings') and between James J. Cotter, Jr. and the Company, including, among other things:

(A) The voting control of the Voting Stock owned by Mr. Cotter, Sr. and certain matters related thereto, which became part of the Estate of James J. Cotter, Sr. Deceased (the "Cotter Estate"), are currently being probated in the District Court of Clark County, Nevada (the "Cotter Estate Probate").

(B) Various matters regarding the living trust (the "Cotter Trust) and a voting trust to be created to hold the Class B Voting Stock held by the Cotter Trust (the "Voting Trust" and the "Trust Voting Shares", respectively) created by Mr. Cotter, Sr. which matters are being litigated in the Superior Court of the State of California, County of Los Angeles (the "California Superior Court"), captioned In re James J. Cotter Living Trust dated August 1, 2000 (Case No. BP159755) (the "Trust Case"), including, but not limited to, an Ex Parte Petition for Appointment of a trustee ad litem and of a guardian ad litem for the benefit of Cotter, Sr.'s, minor grandchildren (two of whom are the children of Margaret Cotter and three of whom are the children of James Cotter, Jr., and who are referred to herein as the "Cotter Grandchildren") (collectively, the "Trust Case").

(C) Mr. Cotter, Jr. filed a lawsuit entitled "James J. Cotter, Jr., individually and derivatively on behalf of Reading International, Inc. vs. Margaret Cotter, et al." Case No,: A-15-719860-V, Dept. XI, against our Company and each of the Company's then sitting Directors (Ellen Cotter, Margaret Cotter, Guy Adams, William Gould, Edward Kane, Douglas McEachern, and Tim Storey) in the Eighth Judicial District Court of the State of Nevada for Clark County (the "Nevada District Court"). Subsequently, Mr. Cotter Jr. added additional claims and also added as defendants Directors Judy Codding and Michael Wrotniak (the "Derivative Case"). Consequently, all of the current Directors, other than Mr. Cotter, Jr., are currently defendants in the Derivative Case. The requested relief include reinstatement of Mr. Cotter, Jr. as CEO of the Company.

(D) An arbitration matter with Mr. Cotter, Jr. (Reading International, Inc. v. James J. Cotter, AAA Case No. 01-15-0004-2384, filed July 2015)(the "Cotter Jr. Employment Arbitration").

(E) While the Company is presently unaware of any others, it is possible that other litigation, alternative dispute resolution proceedings or other proceedings may be brought in the future by any of the above referenced parties, by third parties or by the Company directly or indirectly related to the foregoing matters, including, but not limited to, claims related to Cotter family matters, Cotter Estate Probate or the Trust Case that directly or indirectly impact the Company (collectively "Future Proceedings").

Collectively, all matters described in paragraphs A through E above, including, but not limited to, the Cotter Estate Probate, the Trust Case, the Derivative Case, the Cotter Jr. Employment Arbitration, Employment Direct Action, and the Future Proceedings, are referred to herein as "Cotter Related Proceedings").

Mr. Cotter, Jr., is also seeking to have all of the Class B voting stock currently owned by the Cotter Trust (and which may upon the rollover of the Cotter Estate into the Cotter Trust, be owned in the future by the Cotter Trust) sold to the highest bidder in a public or similar auction sale process ("Trust Share Sale Process") in which Ellen Cotter and Margaret Cotter would be prohibited from participating. If Ellen Cotter and Margaret Cotter are permitted to participate in as potential buyers, Mr. Cotter, Jr., has stated to the Court his desire to likewise be permitted to participate as a potential buyer. The public auction proposed by Mr. Cotter, Jr., could result in a change of control of the Company (the "Potential Change of Control Transaction"). Due to the fact that the Voting Stock held by the Trust and the Estate represents less than 5%[1] of the outstanding equity of the Company, there is a risk that the interest of the person or group acquiring such a controlling block would not be consistent with the long term business strategy adopted by the Company's Board or would otherwise be inconsistent with the interests of holders of Class A Common Stock or other holders of Class B Common Stock. The Board had previously determined that it would be in the best interests of the Company and its stockholders for the Company to pursue its long term business strategy as an independent company. Ellen Cotter, Margaret Cotter, and/or an entity in which they have a controlling interest may be involved in a Trust Share Sale Process as a potential purchaser of such shares, and have advised the Board that they intend to continue with the implementation of the business strategy adopted by the Board. Mr. Cotter, Jr., voted against the approval of that business strategy. The Board has an interest in the preservation of and execution on its business strategy. Bidders in the Trust Share Sale Process or any Potential Change of Control Transaction may seek the involvement of the Company in connection with due diligence or other aspects of such a Potential Change of Control Transaction.

Because of the material impact of the Cotter Related Proceedings and the Potential Change of Control Transaction on the Company, the Board, acting through the Executive Committee, has determined that it is in the best interests of the Company and the stockholders to delegate consideration of matters related to the Cotter Related Proceedings, the Trust Share Sale Process and the Potential Change of Control Transaction.,(collectively, the "Purpose").

The Committee has the authority to retain its own financial, legal and other advisors, consultants and experts in connection with the Purpose. The Company will pay or reimburse all reasonable costs, fees and expenses incurred by or on behalf of the Committee, including out-of-pocket expenses of members of the Committee, and the reasonable costs, fees and

[1] Based on 696,080 shares of Class B Common Stock held by the Voting Trust, 427,808 shares of Class B Common Stock held by the Estate, and 21,497,717 shares of Class A Common Stock

and 1,680,590 shares of Class B Common Stock outstanding on December 31, 2016.

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expenses of the Committee's financial, legal and other advisors, consultants and experts, if any.

The Committee will fulfill its purpose by carrying out the responsibilities and duties enumerated in Section IV of this Charter.

II. COMPOSITION

The Committee shall be comprised of more than one member of the Board as determined by the Board (or the Executive Committee). The members of the Committee may be appointed or replaced by the Board (or the Executive Committee) by majority action. The Committee may determine its own rules and procedures as are necessary and proper for the conduct of its business, including designation of a chair of the Committee, if determined to do so by the Committee.

Each Committee member must satisfy all of the following criteria (the "Criteria"): The Committee shall be composed of directors who are each (i) an "independent director", pursuant to the definition in section 5605(a)(2) of the NASDAQ Listing Rules; and (ii) is not a Cotter Sibling. The Committee shall be delegated authority to determine whether its members satisfy the Criteria.

The Committee shall initially be composed of [To Come], each of whom the Board has previously determined to satisfy the Criteria set forth in (i) above and none of whom is a Cotter Sibling. The Board, upon recommendation of the Compensation and Stock Options Committee, will establish compensation for service on the Committee.

III. MEETINGS

The Committee shall meet periodically, as deemed necessary or appropriate by the Committee, to carry out its responsibilities and duties and to act upon matters falling within its responsibility. Written minutes of each meeting of the Committee shall be maintained, and shall be distributed to each member of the Committee. Such meetings may be in-person, telephonically or electronically, at such locations as determined by the Committee. Additionally, the Committee may act by unanimous written consent of its members in lieu of a meeting.

IV. RESPONSIBILITIES AND DUTIES

To fulfill its responsibilities and duties, the Committee is authorized to, in its discretion:

i. Review, consider, deliberate, investigate, analyze, explore, evaluate, monitor and exercise general oversight of any and all activities of the Company directly or indirectly involving, responding to or relating to the Purpose or any directly or indirectly related proposals, agreements or transactions involving the Company, and any matters that it deems advisable with respect to the Purpose;

ii. Meet, confer and receive advice of legal counsel, advisors, management, other directors, stockholders and/or third parties in connection with the Purpose, and, instruct legal counsel representing the Company to take certain actions, including, but not limited to, file pleadings or other papers, appear in any proceedings, participate in any discovery or other proceeding of any kind, including any form of alternate dispute resolution forum, or any appellate body, and otherwise take such steps as the Committee deems to be in the best interest of the Company in any Cotter Related Proceedings or

in connection with any Potential Change of Control Transaction;

iii. Participate in and direct legal counsel representing the Company to conduct negotiations and take actions to resolve matters related to the Cotter Related Proceedings, or any Potential Change of Control Transaction, including, without limitation, to negotiate the form of any and all requisite agreements and other documentation directly or indirectly related to the Purpose;

iv. Report to the Board, as it determines to be appropriate (subject to the maintenance of attorney-client privileges and with due regard for and the institution of appropriate safeguards in order to take into account any conflicts of interest that may exist involving other members of the Board and without limiting its delegated authority under this Charter), its recommendations and conclusions with respect the determinations delegated to it by this Charter; and

v. Take all such other actions as the Committee may deem to be necessary or appropriate in connection with the above.

In the execution of its duties, the Committee may rely upon the officers, executives and other employees of the Company, and such outside consultants as the Committee may from time to time determine to retain, including, without limitation, legal counsel.

The Committee shall have the authority to enter into or bind the Company in connection with a Cotter Related Proceedings, or any Potential Change of Control Transaction; provided, however, that the Committee shall not have any authority to issue or to obligate the Company to issue any shares of Company stock, or to approve any merger, consolidation or liquidation of the Company.

Each of the independent directors of the Company is named as a defendant in the Derivative Case. Nothing herein or in the delegation to the Committee to consider certain matters is intended to impact such directors' rights and defenses, representation by their own separate counsel or any other right in the Derivative Case. Any actions taken by the Committee in respect of the Derivative Case is intended to be taken with respect to the interests of the Company. Nothing herein in intended to limit, waive or reduce in any way such directors' rights and entitlement to defend the Derivative Case in their respective defendant capacities and to obtain all indemnification and other rights they may possess.

EXHIBIT 8

1 T2 PARTNERS MANAGEMENT, LP.,)
a Delaware limited)
2 partnership, doing business as)
KASE CAPITAL MANAGEMENT,)
3 et al.,)
)
4 Plaintiff,)
)
5 vs.)
)
6 MARGARET COTTER, ELLEN COTTER,)
GUY ADAMS, EDWARD KANE,)
7 DOUGLAS McEACHERN, WILLIAM)
GOULD, JUDY CODDING, MICHAEL)
8 WROTNIAK, CRAIG TOMPKINS,)
and DOES 1 through 100,)
9)
Defendants.)
10)
and)
11)
READING INTERNATIONAL, INC.,)
12 a Nevada corporation,)
)
13 Nominal Defendant.)
14
15
16 Videotaped Deposition of JUDY CODDING,
17 taken on behalf of Plaintiff, at 1901 Avenue of the
18 Stars, Suite 600, Los Angeles, California, beginning
19 at 2:22 a.m. and ending at 4:38 p.m., on Wednesday,
20 February 28, 2018, before GRACE CHUNG, CSR No. 6246,
21 RMR, CRR, CLR.
22
23
24
25

1 A P P E A R A N C E S
2
3 For the Plaintiff:
4 YURKO, SALVESEN, & REMZ
BY: MARK G. KRUM, ESQ.
5 One Washington Mall
11th Floor
6 Boston, Massachusetts 02108
(617)-723-6900
7
8
For the Plaintiff Reading International:
9
GREENBERG TRAURIG
10 BY: MARK FERRARIO, ESQ.
1840 Century Park East
11 Suite 1900
Los Angeles, California 90067
12 (310) 586-7700
ferrariom@gtlaw.com
13
14 For the Defendants Margaret Cotter, Ellen Cotter
Guy Adams, Edward Kane:
15
QUINN EMANUEL
16 BY: CHRISTOPHER TAYBACK, ESQ.
865 South Figueroa Street
17 10th Floor
Los Angeles, California 90017
18 (213) 443-3000
christayback@quinnemanuel.com
19
20 Also Present: CORY TYLER, Videographer
21
22
23
24
25

1 I N D E X
2 WITNESS EXAMINATION PAGE
3 JUDY CODDING
4 BY MR. KRUM 199
5 BY MR. TAYBACK 273
6 BY MR. KRUM 277
7
8
9 (The following previously marked exhibits were
10 referenced: Deposition Exhibits 525, 527, 176.)
11
12
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25

1 Los Angeles, California
2 Wednesday February 28, 2018
3 2:22 p.m.
4 THE VIDEOGRAPHER: And this is the
5 beginning of Media 2 and the beginning of
6 deposition of Judy Codding, Volume II, in the
7 matter of Cotter, Jr., versus Cotter, et al., held
8 at 1901 Avenue of the Stars, Suite 1600, Century
9 City, California, on February 28th, 2018, at 2:22
10 p.m.
11 The court reporter is Grace Chung, and I am
12 Cory Tyler, the videographer, an employee of
13 Litigation Services. This deposition is being
14 videotaped at all times unless specified to go off
15 the video record.
16 Would all present please identify
17 themselves, beginning with the witness.
18 THE WITNESS: Judy Codding.
19 MR. TAYBACK: Christopher Tayback for the
20 witness and director defendants.
21 MR. FERRARIO: Mark Ferrario for Reading
22 or RDI.
23 MR. KRUM: Mark Krum for plaintiff.
24 THE VIDEOGRAPHER: And will the court
25 reporter please swear in the witness.

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1 JUDY CODDING,
2 having been first duly sworn, was examined
3 and testified as follows:
4
5 EXAMINATION
6 BY MR. KRUM:
7 Q. Good afternoon, Ms. Codding.
8 A. Good afternoon.
9 Q. What did you do to prepare for your
10 deposition today?
11 A. I read the materials that were given to
12 us.
13 Q. And by "the materials that were given to
14 us," are you referring to the materials given to
15 the board of directors?
16 A. Yes.
17 Q. That's a yes?
18 A. Yes.
19 Q. Okay. And you're referring to a
20 particular board package that was provided to you
21 prior to a board meeting in December?
22 A. Yes.
23 Q. Do you recall that board meeting occurred
24 on December 29 --
25 A. Yes.

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1 Q. -- 2017?
2 A. Right.
3 Q. So you reviewed that board package in
4 advance of the December 29 board meeting; right?
5 A. I did.
6 Q. To your right, next to the bottle of
7 water, there's a small stack of documents, on the
8 top of which is a document that's been marked
9 previously as Exhibit 525. Take a look at that and
10 let me know if you recognize it.
11 (Pause in proceedings.)
12 A. Yes.
13 Q. "This" -- "this" being Exhibit 525 is the
14 board package you read in advance of the December
15 29, 2017, board meeting?
16 A. Yes.
17 Q. When did you read it?
18 A. The day or two before the September [sic]
19 29th meeting.
20 Q. Well, I direct your attention, Ms.
21 Codding, to the first page of Exhibit 525.
22 Do you see that it appears to be a
23 December 27th, 5:30 p.m. email from Laura Batista
24 to you and others?
25 A. Yes.

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1 Q. Does that refresh your recollection that
2 you received the board package by email on December
3 27th, about 5:30 p.m.?
4 A. Yes.
5 Q. How much time did you spend reviewing it?
6 A. Several hours.
7 Q. Did you -- prior to the December 29, 2017,
8 board meeting, did you have any discussions with
9 anybody about the board package or any of the
10 contents of the board package?
11 A. Not between September 27th and September
12 29th.
13 MR. TAYBACK: You mean December?
14 A. I mean December. Sorry.
15 BY MR. KRUM:
16 Q. Was there anything in Exhibit 525 that you
17 viewed as providing you information that would
18 enable you to make a decision about anything which
19 information you did not know or possess previously?
20 MR. TAYBACK: Objection. Vague, "make a
21 decision about anything."
22 You may answer. You can answer. I -- I
23 just -- I can make an objection, but unless I
24 instruct you not to answer, you should still answer
25 the question.

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1 A. Oh, okay. Sorry. I didn't know about the
2 Highpoint Associates document. I think that was
3 the major issue that I didn't know about.
4 BY MR. KRUM:
5 Q. Okay.
6 A. Some of the material I had not seen, but I
7 knew about.
8 Q. Okay. Did you have any discussions with
9 anybody at any time prior to the December 29, 2017,
10 board meeting about Highpoint Associates or
11 anything you understood to relate to Highpoint
12 Associates?
13 A. No.
14 Q. Was that discussed at the December 29,
15 2017, board meeting?
16 A. It was briefly mentioned.
17 Q. Who said what?
18 A. I think one of the lawyers said that this
19 had been included for our knowledge.
20 Q. Did anybody say anything about what, if
21 anything, the Highpoint Associates document or
22 situation reflected?
23 MR. TAYBACK: At the meeting?
24 BY MR. KRUM:
25 Q. At the December 29, 2017, meeting, yes.

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1 A. I don't remember that.
2 **Q. Okay. Did the Highpoint Associates**
3 **document or any information regarding Highpoint**
4 **Associates make any difference to you in any**
5 **decision you made or conclusion you reached?**
6 A. It's just one small piece of knowledge.
7 **Q. What's your understanding of what happened**
8 **at Highpoint Associates?**
9 A. Well, I haven't seen the work order. I've
10 only read the contract, and it appears that Jim
11 Cotter, Jr., went out and hired a group to help
12 him, it appears, with maybe strategy. But it
13 wasn't that clear in the contract.
14 The contract called for him to -- for
15 Highpoint Associates interview directors that had
16 access to all materials, et cetera, but it wasn't
17 clear to me, since there wasn't a work order, what
18 the particulars were.
19 **Q. Other than what you've already told me,**
20 **have you had any conversations or been privy to any**
21 **conversations about the Highpoint Associates'**
22 **document or documents or Highpoint Associates?**
23 A. After the meeting, I asked about what --
24 who was Highpoint Associates and why they were
25 hired.

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1 **Q. Who did you ask?**
2 A. I asked Ellen Cotter, the CEO.
3 **Q. What did she say, if anything?**
4 A. She said that she didn't know about it
5 during the time and she thinks that Jim Cotter
6 hired them to help him think about issues that had
7 to be addressed within the company, but she wasn't
8 sure since she didn't know anything about it. She
9 just knew that there -- we had paid $60,000, and we
10 had received no product as a result.
11 **Q. The December 29, 2017, board meeting**
12 **included two matters with respect to which you were**
13 **asked to ratify prior decisions; right?**
14 A. Yes.
15 **Q. And what were those two matters, in your**
16 **words?**
17 A. One was on Mr. Jim Cotter as CEO, and the
18 second matter had to do with a stock, with Ellen
19 Cotter and Mark Cotter.
20 **Q. It had to do with their request to**
21 **exercise an option to acquire 100,000 shares of RDI**
22 **Class B voting stock; right?**
23 A. For one of them, yes.
24 **Q. For the second one you just described;**
25 **right?**

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1 A. Right.
2 **Q. For ease of reference, Ms. Codding, I'm**
3 **going to refer to that as the 100,000 share option.**
4 A. Okay.
5 **Q. Ms. Codding, with respect to --**
6 (Miscellaneous comments.)
7 BY MR. KRUM:
8 **Q. Ms. Codding, with respect to either of the**
9 **two ratification matters you just identified, when**
10 **did you first hear or learn that either/or both of**
11 **them would be or might be raised at the December**
12 **29, 2017, board meeting?**
13 A. We had a discussion in the special
14 committee about the ratification of Jim Cotter,
15 Jr., being the CEO before that meeting -- shortly
16 before that meeting.
17 **Q. And by "that meeting," you're referring to**
18 **the December 29th, 2017 --**
19 A. Right.
20 **Q. -- board meeting?**
21 MR. KRUM: Did you hear the answer?
22 THE REPORTER: Yes.
23 BY MR. KRUM:
24 **Q. Who was present for or a party to the**
25 **special committee discussion you just referenced?**

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1 A. Our attorney, Mike Bonner --
2 **Q. Uh-huh.**
3 A. -- and Bill Gould, Doug McEachern.
4 **Q. Was this in person, by telephone, or both?**
5 A. By telephone.
6 **Q. Who raised the subject of ratification?**
7 A. I don't --
8 MR. TAYBACK: You can just answer the
9 question who, only because there's a lawyer
10 present. So I'm going to make -- make objections.
11 So you can answer the question, though, as
12 it was phrased.
13 A. I don't remember whether it was Bill Gould
14 or whether it was Mike Bonner.
15 BY MR. KRUM:
16 **Q. And without saying what was said, meaning**
17 **without speaking to the substance, did one or the**
18 **other of -- or both, Mike Bonner or Bill Gould,**
19 **explaine the notion of ratification of these two**
20 **issues?**
21 A. Yes.
22 **Q. At the special committee meeting, was**
23 **there any discussion that you viewed as bearing**
24 **upon the merits of either ratification decision as**
25 **distinct from the fact of or reasons for**

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1 ratification?
2 MR. TAYBACK: Object as being confusing.
3 A. I'm not -- I'm not sure whether there was
4 a distinction in my mind between those two.
5 BY MR. KRUM:
6 Q. Okay. So -- and what's your best estimate
7 of when in time -- meaning how far shortly before
8 the December 29, 2017, board meeting -- that the
9 special committee telephonic meeting occurred?
10 A. Just a couple of days.
11 Q. Are there minutes?
12 A. There are minutes that have not been
13 approved that -- with our attorney. We haven't had
14 a meeting with our attorney.
15 Q. You have minutes of every special
16 committee meeting; is that right?
17 A. I think most, if not all.
18 Q. And when you say "our attorney," are you
19 referring to Mr. Bonner?
20 A. I am.
21 Q. At Greenberg Traurig?
22 A. Yes. And on other occasions, other
23 attorneys have joined --
24 Q. Who?
25 A. -- to explain.

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1 MR. TAYBACK: Let -- let her finish her
2 answer. Just --
3 BY MR. KRUM:
4 Q. Sure. Please go ahead.
5 A. To -- to explain whatever issue we were
6 dealing with at that time, and I -- because we
7 dealt with lawyers in the special committee and we
8 dealt with them in other kinds of discussions,
9 basically, we have dealt with Chris and with Mark
10 and with Marshall and with Mike.
11 Q. Okay. Mike is Mike Bonner of Greenberg
12 Traurig?
13 A. Uh-huh.
14 Q. Yes?
15 A. Yes.
16 Q. Chris being Mr. Tayback?
17 A. Yes.
18 Q. And Marshall being his colleague, Marshall
19 Searcy?
20 A. Yes.
21 Q. And Mark being Mr. Ferrario with
22 Greenberg --
23 A. Yes.
24 Q. -- Traurig?
25 Has the special committee ever discussed

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1 engaging its own independent counsel?
2 MR. TAYBACK: I'm going to -- I'm just
3 going to admonish the witness. If you had a
4 discussion about retaining independent counsel with
5 counsel for the company or with counsel for any of
6 the directors, I suppose, that would be privileged.
7 THE WITNESS: Okay.
8 BY MR. KRUM:
9 Q. So -- so he's instructing you not to
10 answer insofar as the answer is yes with Quinn
11 Emanuel lawyers or yes with Greenberg Traurig
12 lawyers, and I'll understand that you're excluding
13 that from your answer.
14 So with that understanding, meaning
15 excluding those lawyers and those law firms, based on
16 the instruction that Mr. Tayback just gave, has the
17 special committee ever discussed the subject of
18 engaging separate independent counsel for the special
19 committee?
20 A. No.
21 Q. Do you understand that Greenberg Traurig
22 represents RDI?
23 A. Yes.
24 Q. And that Mr. Tayback and Mr. Searcy
25 represent you and certain other directors

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1 individually?
2 A. Yes.
3 Q. And you understand that they represent --
4 represented you in connection with this derivative
5 lawsuit; right?
6 A. Yes.
7 Q. And you understand Mr. Tayback and any of
8 his colleagues or anyone else at Quinn Emanuel to
9 represent you in any context or for any purpose
10 other than this derivative lawsuit?
11 A. I think that's what they represent us for.
12 MR. KRUM: So you weren't here this
13 morning, Chris. I asked the minutes for this
14 meeting be produced. And I don't know what
15 Marshall and Mark have done, but that request
16 stands.
17 Q. What did you do, Ms. Codding, if anything,
18 other than review Exhibit 525 to prepare yourself
19 for the December 29, 2017, board meeting?
20 A. For that specific meeting?
21 Q. Right.
22 A. Nothing.
23 Q. Now, directing your attention to the
24 ratification decision you've identified earlier
25 concerning the termination of Jim Cotter, Jr., as

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A. I covered that in the last deposition about my conversations with Ellen, Margaret, and Jim in hopes that we could find a way to resolve it.

Q. And you have not had any additional conversations since your last deposition?

A. On that issue -- I've had many conversations since that last issue [sic]. On that particular issue, I'm constantly asking Ellen and Margaret. I've even asked Jim at different board meetings if there was any way that they could find a way to settle all their issues and have a family.

I come from a family where my father and his two brothers ran a business, and they ran it together. And they got along beautifully and business prospered and grew. I've seen it work. And I'm -- I was very hopeful that Ellen and Margaret and Jim could find a way to take the asset that their father had started and grow it in ways that they would all be proud of.

Q. Other than what you just said, including with respect to your personal family's business, are there any other reasons why you've continued to ask -- to raise this issue with Ellen, Margaret, and Jim?

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A. Yes, because it's in the best interest of Reading and its stockholders. That goes, to me, without saying that that's -- it -- it could be a win-win for everyone, a win for the Cotter family and a win for Reading and its stockholders. And I don't quite understand all of these lawsuits, why they're necessary.

Q. How do you -- how do you anticipate that it would be a win for Reading stockholders?

A. Because I think it would put all of the -- these issues aside. I think the money that is being spent on this is outrageous, and I think having an end to disagreements is always beneficial.

Q. Directing your attention back to the May 21, 29, and June 12, 2015, minutes that is part of Exhibit 525, you do not know what, if anything, is omitted from those minutes because you weren't there; right?

A. Right. And I also understand that minutes are not a verbatim, but they capture the essence of what happens in meeting. And so I would expect that the major issues that were dealt with would be reflected in the minutes.

Q. Accurately?

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A. Accurately.

Q. I direct your attention, Ms. Codding, to the page of Exhibit 525 that ends in production number 7193. You'll see that is the third page of the May 29, 2015 --

A. Uh-huh.

Q. -- minutes.

Do you have that?

A. I do.

Q. At the end of the last full paragraph on that page, it reads as follows: "The meeting went into recess at approximately 2:00 p.m. to permit Mr. Cotter and Madams Ellen Cotter and Margaret Cotter to continue their discussion of settlement terms," close quote.

Do you see that?

A. I do.

Q. Do you know if that's accurate?

A. I don't know.

Q. Did you ever hear or learn or were you ever told that Jim Cotter, Jr., was told, in words or substance, "We're going to reconvene this meeting telephonically at 6 o'clock, and if you do not resolve your differences with your sisters by then, we're going to proceed with the termination

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vote"?

A. I didn't hear that.

Q. Have you read any of the deposition transcripts in this case?

A. No. My own.

Q. Have you looked at any of the documents marked as deposition exhibits other than those in your own deposition?

A. No.

Q. What is it exactly that you understand that you voted to ratify with respect to the termination of Jim Cotter, Jr.?

A. That we would not hire Jim Cotter, Jr., as the CEO.

MR. TAYBACK: You're asking for her recollection, not what's written in the --

MR. KRUM: Right.

MR. TAYBACK: -- minutes?

MR. KRUM: Yeah.

A. To ratify that the vote that was taken to not have him as a CEO, that we concurred with.

BY MR. KRUM:

Q. Ms. Codding, to your right there are two other documents that have been marked previously. I'd ask that you take a look at the one that has

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1 been marked --
2 A. This one?
3 Q. No. Okay. It should be -- you should
4 have one that says 526 and one that says 527.
5 Do you have those?
6 A. Yes.
7 Q. I'd ask you to take a look at Exhibit 527.
8 A. Yeah.
9 Q. Have you seen Exhibit 527 previously?
10 A. I have not seen it, but I knew that we had
11 requested that a note be sent to Ellen.
12 Q. How did you know that?
13 A. I knew it from discussion, asking with the
14 special committee that Bill Gould was going to ask
15 Ellen for a discussion of these matters.
16 Q. Okay. And by the special committee and
17 Bill Gould, are you referring to the December 27,
18 2017, special committee meeting about which you've
19 testified earlier today?
20 A. Whatever date that was. I don't remember.
21 Earlier, as I said, I didn't know whether it was
22 26th, 27th, 28th. I don't remember.
23 Q. Okay. But whatever the date was --
24 A. Whatever the date --
25 Q. -- the same reference --

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1 A. Yeah.
2 Q. Okay. Did you have any discussions with
3 anybody about the phraseology of either Items 1 --
4 either Item 1 or 2 of Exhibit 527?
5 A. Not the phraseology. The intent, yes.
6 Q. What was your personal understanding of
7 the -- of the purpose for which you were going to
8 be doing this?
9 A. My understanding was that since the judge
10 made the decision that myself and Bill Gould and
11 Doug McEachern and Ed Kane and Michael were now
12 declared definitely independent, that we would have
13 the opportunity to ratify a decision if we so
14 chose.
15 Q. What was your understanding of why you
16 would do so?
17 A. To make sure that the court knew where we
18 stood about Jim Cotter, Jr., being the CEO.
19 Q. Was your decision to vote in favor of
20 ratification based in any respect on your view of
21 this derivative lawsuit?
22 MR. TAYBACK: Objection. Vague.
23 And if you can answer the question without
24 divulging attorney-client communications, you can
25 answer it.

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1 A. I can't answer it.
2 MR. TAYBACK: If her understanding, with
3 respect to the relationship of this issue to the
4 lawsuit, came from a conversation with a lawyer,
5 I'd instruct her not to answer.
6 MR. KRUM: Right.
7 Q. Is that the case, Ms. Codding?
8 A. It is.
9 Q. Okay. So independent of that conversation
10 or those conversations with lawyers, with respect
11 to the ratification or otherwise, do you have an
12 independent view of this derivative lawsuit?
13 MR. TAYBACK: Object to the form of the
14 question. Does she have a view of the derivative
15 lawsuit?
16 MR. KRUM: Yes.
17 MR. TAYBACK: She can answer that
18 question.
19 MR. FERRARIO: Other than what she's
20 already testified to that she thought it was a
21 waste and all that.
22 MR. KRUM: I'm not asking her to repeat
23 it.
24 MR. FERRARIO: Okay. All right.
25 MR. KRUM: I mean, I don't think that's a

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1 fair characterization. Well, it doesn't matter
2 whether it is. She can answer.
3 A. I don't really understand the lawsuit as
4 it exists today. I -- I really don't understand
5 it. I don't understand how it's a derivative
6 lawsuit, and I've asked for an explanation of it
7 from our attorneys. And it's hard for me to
8 understand why there is this derivative lawsuit.
9 And the attorneys can verify that I've
10 asked that question many times.
11 BY MR. KRUM:
12 Q. So if you were able to vote on whether
13 this derivative lawsuit should proceed or not,
14 would you -- how would you vote, if at all?
15 A. Well, I don't think it should -- I don't
16 think it should go forward. I don't see the
17 purpose of it. I don't understand it.
18 Q. Ms. Codding, take a look at Exhibit 526.
19 You have that in front of you as well. And take
20 such time as you need to review it.
21 My first question is, have you ever seen
22 Exhibit 526?
23 A. I have.
24 Q. When did you first see it?
25 A. I don't remember the date.

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1 committee, and he registered some complaints in
2 that email?
3 A. I do.
4 Q. And do you recall that there were no
5 complaints where -- listed there about the
6 ownership?
7 A. And he didn't.
8 Q. One of the --
9 A. He never discussed that was one of his
10 concerns in what I was -- what I could read.
11 Q. You were also asked the question about
12 what's been marked as Exhibit 176.
13 A. Yeah.
14 Q. And you were asked the meaning of a
15 footnote, this first --
16 A. Right.
17 Q. -- sentence in Footnote 2.
18 Now, I think you took a closer look at it
19 outside in the hallway.
20 A. Yeah, I asked you about it because I had
21 not seen it before.
22 Q. And -- and when you read it -- when you
23 read it more closely, I will ask you now: Do you
24 -- can you tell -- from reading that whether the
25 100,000 shares that are referenced in the first

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1 clause, the Class B stock shown, includes 100,000
2 shares subject to stock options and 1,023,888
3 shares owned by the James J. Cotter Living Trust of
4 which Mr. Cotter, Sr., is the sole trustee, can you
5 tell whether those 100,000 shares are themselves
6 owned by the trust, according to that clause, or
7 whether they're separate from the million-plus
8 shares that are described?
9 A. Well, when I read it more carefully --
10 that's the reason I asked you outside about it --
11 when I read it more carefully, this was the first
12 time I saw it, and it -- it sort of took me by
13 surprise. When I read it more carefully, it says,
14 "100,000 shares are subject to stock options," and
15 then it goes on to talk about the million-plus
16 shares that are owned by the living trust.
17 So it appears to me, on closer reading,
18 that they're two separate things.
19 Q. Not that the 100,000 shares of stock
20 option are owned by the living trust?
21 A. Correct.
22 MR. TAYBACK: I have no further --
23 A. And I had to -- I had to more -- the
24 reason I brought it up to you was I had to more
25 carefully look at this.

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1 MR. KRUM: Okay. I have a couple more.
2 FURTHER EXAMINATION
3 BY MR. KRUM:
4 Q. Notwithstanding Mr. Tayback's questions,
5 at no time prior to today, did you consider the
6 issue of whether the 100,000 share option was held
7 by the trust or the estate; correct?
8 A. I just thought that what we were being
9 told -- and I asked for a lawyer -- was correct,
10 and I still have -- even after reading this, I
11 still have no reason to believe that it wasn't
12 correct.
13 Q. Okay. Did you speak to Mr. Kane about
14 this?
15 MR. TAYBACK: Mr. Kane?
16 MR. KRUM: Yeah.
17 A. No.
18 BY MR. KRUM:
19 Q. Did you speak to Mr. Tompkins about it?
20 A. No.
21 Q. Did you hear or learn or have you ever
22 been told that they had extensive discussions in
23 2015 about how to reconcile the fact that the
24 company's proxy statement said -- described the
25 100,000 share option as owned by the trust with a

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1 request by Ellen Cotter to exercise that option on
2 behalf of the estate?
3 A. No. I would assume that whatever those
4 issues were would have been cleared up in order for
5 the event to have happened with the approval of the
6 CFO and the lawyers.
7 MR. KRUM: I'm going to leave that one
8 alone. I don't have anything further.
9 Ms. Codding, thank you for your time.
10 MR. TAYBACK: Thank you. Normal
11 stipulation?
12 MR. KRUM: Yeah, sure.
13 THE VIDEOGRAPHER: This concludes the
14 deposition of Judy Codding, Volume II, on February
15 28, 2018.
16 We're off the video record at 4:37 p.m.
17 (Miscellaneous comments.)
18 THE REPORTER: Counsel, would you like to
19 order a copy of the transcript?
20 MR. TAYBACK: Yes, please.
21 MR. KRUM: And a rough, too, please.
22 MR. TAYBACK: Yes, please.
23 (Proceedings adjourned at 4:38 p.m.)
24
25

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

I, GRACE CHUNG, RMR, CRR, CSR No. 6246, a Certified Shorthand Reporter in and for the County of Los Angeles, the State of California, do hereby certify:

That, prior to being examined, the witness named in the foregoing deposition was by me duly sworn to testify the truth, the whole truth, and nothing but the truth;

That said deposition was taken down by me in shorthand at the time and place therein named, and thereafter reduced to typewriting by computer-aided transcription under my direction;

That the dismantling, unsealing, or unbinding of the original transcript will render the reporter's certificate null and void.

I further certify that I am not interested in the event of the action.

In witness whereof, I have hereunto subscribed my name.

Dated. March 14, 2018

GRACE CHUNG, CSR NO. 6246
RMR, CRR, CLR

ERRATA SHEET

I declare under penalty of perjury that I have read the foregoing _____ pages of my testimony, taken on _____ (date) at _____(city), _____(state),

and that the same is a true record of the testimony given by me at the time and place herein above set forth, with the following exceptions:

Page	Line	Should read:	Reason for Change:

ERRATA SHEET

Page	Line	Should read:	Reason for Change:

Date: _____ _____
Signature of Witness

_____
Name Typed or Printed

EXHIBIT 9

1 DISTRICT COURT
CLARK COUNTY, NEVADA

2

JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, Inc.,	)	
Plaintiff,	)	
vs.	)	Case No. A-15-719860-B
MARGARET COTTER, et al.,	)	
Defendants,	)	Coordinated With:
_____ and _____	)	Case No. P-14-082942-E
READING INTERNATIONAL, INC., a Nevada Corporation,	)	
Nominal Defendant.	)	VOLUME 3 Pages 453 to 518

14

15

16 CONTINUING VIDEOTAPED DEPOSITION OF

17 ELLEN COTTER

18

19

20 Wednesday, April 4, 2018

21 10:06 A.M. TO 11:53 A.M.

22 Century City, California

23

24 Job No. 461413

25

1 DISTRICT COURT
CLARK COUNTY, NEVADA
2

3	JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, Inc.,	
4		
5	Plaintiff,	
6	vs.	Case No. A-15-719860-B
7	MARGARET COTTER, et al.,	
8	Defendants,	Coordinated With:
9	and	Case No. P-14-082942-E
10	READING INTERNATIONAL,	
11	INC., a Nevada Corporation,	
12	Nominal Defendant.	
13		

14

15 Continuing Videotaped Deposition of

16 ELLEN COTTER,

17

18 taken at the offices of Sheppard, Mullin, Richter & Hampton, LLP, 16th Floor Conference Room, 1901
19 Avenue of the Stars, Suite 1600, Century City, California, on Wednesday, April 4, 2018 at 10:06
20 A.M., before Lori Byrd, Registered Professional Reporter, Certified Realtime Reporter, Certified
21 LiveNote Reporter, Realtime Systems Administrator, Kansas Certified Court Reporter 1681, Oklahoma
22 Certified Shorthand Reporter 1981, and Certified Shorthand Reporter in and for the State of
23 California 13023.

24

25

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20

21
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22
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23 Legal Videographer
Litigation Services
24 Phone 800-330-1112

25

1 Q. So take such time as you would like to
2 review it, I will direct you to particular entries
3 about which I intend to ask questions.
4 A. Okay.
5 Q. Have you seen Exhibit 528 before?
6 A. You know, I don't -- I don't think so.
7 This is a big document.
8 Q. I direct your attention, Ms. Cotter, to
9 page 27 of 37. Let me know when you have that.
10 A. (Perusing document)
11 Q. Do you have it?
12 A. 27 of 37.
13 Q. Okay. I direct your attention to the first
14 entry. It has "RDI." The production number in the
15 left-hand column ends with "60533." The date is
16 "12/21," in other words, December 21, 2017.
17 Do you see that line?
18 A. Yes, I do.
19 Q. And the fourth box that has some
20 information, which is the e-mail subject column
21 says, quote: "Special Committee/Stockholder Action
22 Alternatives." Close quote.
23 Do you see that?
24 A. Yes.
25 Q. And if you continue left to right, you'll

1 **see that this document -- you'll see that the entry**
2 **on Exhibit 528, first line of page 27, indicates**
3 **that this is a document sent from Mike Bonner, to**
4 **Craig Tompkins and Mark Ferrario, and copied to you**
5 **and Margaret Cotter.**
6 **Do you see that?**
7 MR. TAYBACK: You have to look at the
8 second page in order to see what those columns are.
9 THE WITNESS: Okay. (Perusing document)
10 A. So it's an e-mail to Craig from Mike
11 Bonner?
12 BY MR. KRUM:
13 **Q. Right. It's the first -- the box that says**
14 **Craig Tompkins and Mark Ferrario is the e-mail "to"**
15 **box.**
16 A. Uh-huh.
17 **Q. That box that identifies Mr. Bonner is the**
18 **e-mail "from" box. And the box that identifies you**
19 **and Margaret is the e-mail "CC" box.**
20 A. Okay.
21 **Q. So now, having brought that to your**
22 **attention, does that refresh your memory that on or**
23 **about December 21, 2017, you received an e-mail from**
24 **Mr. Bonner, the subject of which was "Special**
25 **Committee/Stockholder Action Alternatives"?**

1 MR. TAYBACK: I object to the form of the
2 question.
3 But you can answer.
4 MS. HENDRICKS: I join.
5 A. I see this, but I still don't -- I don't
6 recall the document.
7 BY MR. KRUM:
8 **Q. Okay. Without regard to the particulars of**
9 **this document, does this refresh your recollection**
10 **of having received any documents that discussed**
11 **Special Committee or stockholder action**
12 **alternatives, including ratification?**
13 MR. TAYBACK: Object to the form of the
14 question. Asked and answered.
15 MS. HENDRICKS: Join.
16 MR. TAYBACK: You can answer.
17 A. No.
18 BY MR. KRUM:
19 **Q. Did you ever have any discussions or**
20 **communications of any type with Margaret Cotter**
21 **about ratification? Meaning, either the concept**
22 **generally, or the matters that came to be addressed**
23 **at the December 29, 2017 board meeting.**
24 A. Yes.
25 **Q. Were any of those communications prior to**

1 this is because we already marked it. I mean, it's
2 not because I'm trying to get somebody to
3 inadvertently waive privilege.
4 MR. TAYBACK: I'm just preserving my
5 objection.
6 MR. KRUM: We're okay. We understand each
7 other.
8 BY MR. KRUM:
9 **Q. Directing your attention, Ms. Cotter, to**
10 **the second page of Exhibit 525.**
11 **Do you see that's the agenda for the**
12 **December 29 meeting?**
13 A. Yes.
14 **Q. When was the first draft of that agenda?**
15 **And I don't necessarily mean the entire agenda. But**
16 **when was the first draft of any version of this**
17 **agenda prepared?**
18 A. Sometime probably at the end of December,
19 last couple weeks of December. I can't place
20 exactly when the first draft was prepared.
21 **Q. Who prepared the draft?**
22 **And by "prepared" I mean drafted to text,**
23 **not actually typed or formatted the document.**
24 A. I don't remember. It could have been me.
25 I don't recall.

1 **Q. Well, item 3 came from Bill Gould. Right?**
2 A. Yes. Those items were inserted based on
3 what I had received from Bill.
4 **Q. But you don't know whether Mr. Gould**
5 **actually was the author of that. Correct?**
6 A. No.
7 **Q. "No" meaning --**
8 A. No, I don't know if Bill actually crafted
9 the language.
10 **Q. Did you ever have any discussions with**
11 **Craig Tompkins about the language that is found on**
12 **the agenda item 3, or any prior version of that**
13 **language?**
14 MR. TAYBACK: You can answer that question
15 yes or no.
16 A. I don't recall specific conversations with
17 Craig about it, but I typically coordinate with him
18 on the agenda before any board meeting.
19 BY MR. KRUM:
20 **Q. To your knowledge, did Mr. Tompkins have**
21 **communications with Mr. Gould about the phraseology**
22 **that is found either in item 3 of the agenda on the**
23 **second page of Exhibit 525, or in -- if I may, I'll**
24 **hand you back Exhibit 527. (Proffering document)**
25 MR. TAYBACK: Objection. Lack of

1 witness. I'll make sure that the witness receives
2 it and has 30 days in which to review and make any
3 changes.
4 If no changes are made, it will be deemed
5 to have been reviewed and signed as transcribed.
6 If for some reason the original is not
7 available upon reasonable notice for use at any
8 court proceedings, parties stipulate that a
9 certified copy can be used in lieu thereof?
10 MR. KRUM: Yes.
11 MS. HENDRICKS: Yes. I'm going to go ahead
12 and log off. You have a good afternoon.
13
14 (DEPOSITION OF ELLEN COTTER,
15 SIGNATURE NOT WAIVED,
16 CONCLUDED AT 11:53 A.M.)
17
18 ----------
19
20
21
22
23
24
25

EXHIBIT 10

1 DISTRICT COURT
CLARK COUNTY, NEVADA

2

JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, Inc., Plaintiff, vs. MARGARET COTTER, et al., Defendants, and READING INTERNATIONAL, INC., a Nevada Corporation, Nominal Defendant.	Case No. A-15-719860-B Coordinated With: Case No. P-14-082942-E Volume 3 Pages 496 to 578

3 4 5 6 7 8 9 10 11 12 13

14

15

16 VIDEOTAPED DEPOSITION OF

17 WILLIAM GOULD

18

19

20 Thursday, April 5, 2018

21 9:32 A.M. TO 11:34 A.M.

22 Century City, California

23

24 Job No. 461424

25

DISTRICT COURT
CLARK COUNTY, NEVADA

JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, Inc.,	)	
Plaintiff,	)	
vs.	)	Case No. A-15-719860-B
MARGARET COTTER, et al.,	)	Coordinated With:
Defendants,	)	Case No. P-14-082942-E
and	)	
READING INTERNATIONAL, INC., a Nevada Corporation,	)	
Nominal Defendant.	)	

Videotaped Deposition of
WILLIAM GOULD,
taken at the offices of Sheppard, Mullin, Richter & Hampton, LLP, 16th Floor Conference Room, 1901 Avenue of the Stars, Suite 1600, Century City, California, on Thursday, April 5, 2018 at 9:32 A.M., before Lori Byrd, Registered Professional Reporter, Certified Realtime Reporter, Certified LiveNote Reporter, Realtime Systems Administrator, Kansas Certified Court Reporter 1681, Oklahoma Certified Shorthand Reporter 1981, and Certified Shorthand Reporter in and for the State of California 13023.

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INDEX OF EXAMINATIONS

WITNESS: WILLIAM GOULD
VOLUME 3

CONTINUING EXAMINATION	PAGE
By Mr. Krum	504

INSTRUCTION BY COUNSEL NOT TO ANSWER
None

RECORD MARKED PER REQUEST OF COUNSEL
None

STIPULATIONS
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1 December 29th meeting of the Board of Directors.
2 Q. And when you say your lawyer, is that
3 Ms. Bannett?
4 A. Yes, it is.
5 Q. Did you have any conversations with anyone
6 other than her in anticipation of your deposition
7 today? With respect to the deposition or the
8 possible subjects to be covered.
9 A. The only -- I had no conversation, but I
10 was in a meeting where I did hear one of the other
11 persons who had been deposed commenting on the
12 deposition.
13 But it was not a conversation.
14 Q. So you understand that the focus of the
15 deposition today is going to be matters relating to
16 the ratifications that occurred at the December 29,
17 2017 board meeting?
18 A. Yes.
19 Q. Okay. So let's try to develop some
20 terminology that will work for both of us, and
21 perhaps expedite the process.
22 First of all, as you may recall, I'm going
23 to refer to Reading, International, Inc. as RDI.
24 A. Yes.
25 Q. Okay. If I refer to "ratifications," that

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1 will be a shorthand for the purported ratifications
2 of December 29 relating to two subjects: One being
3 the June 2015 vote to terminate Jim Cotter, Jr., as
4 president and CEO; and the second being the
5 September 2015 decision by the Compensation
6 Committee insofar as that was, quote, ratified.
7 Does that work for you to use the term
8 "ratification" --
9 A. Yes.
10 Q. -- for those?
11 A. Yes, it does.
12 Q. I may also ask you about the concept of
13 ratification generally. And in that case,
14 Mr. Gould, I'm talking about whatever you think the
15 word means, independent of these particular events
16 of December 29.
17 Do you understand that?
18 A. Yes.
19 Q. So let me start with that.
20 A. Okay.
21 Q. What is your understanding of the word
22 "ratification" as used in the context it was used at
23 Reading International, RDI, in December of 2017,
24 including the December 29 board meeting?
25 MS. BANNETT: Objection to the extent that

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1 the question calls for potential attorney-client
2 information.
3 MS. HENDRICKS: Join.
4 MR. HELPERN: Join.
5 A. Ordinarily, to put that in context, a
6 ratification in a corporate context means that the
7 Board of Directors of a company approves, after the
8 fact, an action that had been taken earlier, or
9 re-approved that action.
10 In the case of the March -- the December 29
11 ratification, what that was intended to do is have
12 the independent board members of Reading officially
13 re-approve action that had been taken earlier.
14 So what it really did was said, even though
15 we think the action taken earlier was effective,
16 this is "suspenders in a belt," we're now going to
17 go back and ratify whatever action had been taken.
18 So that's really the essence of it.
19 BY MR. KRUM:
20 Q. So you refer to "independent board
21 members."
22 What do you mean by independent board
23 members?
24 A. What I really mean, I really mean
25 non-Cotter board members. So I would exclude the

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1 three family members, Jim, Margaret and Ellen.
2 And I think for the purposes of the
3 ratification, we excluded Guy Adams because he had
4 not been dismissed by the Nevada court and was
5 still -- and the Nevada Court's still evaluating
6 whether he is independent.
7 So to be safe, we just took the people who
8 clearly had evidence that they were independent.
9 Q. And the evidence you're referencing is the
10 Court's summary judgment in their favor?
11 A. Yes.
12 Q. Did you or anybody else on the RDI board
13 take any steps to make an independent assessment of
14 the independence of those five people?
15 A. Well, this assessment has been going on,
16 actually, since the litigation started. And so
17 there was no -- at the December 29th meeting, there
18 was no individual review of each person to make sure
19 they were still independent. But this had been an
20 ongoing process.
21 Q. So when did you first have a communication
22 with someone else with respect to the subject of
23 ratification at RDI with respect to any prior
24 conduct or decisions, including but not limited to
25 the two that were the subject of the December 29

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1 something I work hard not to do.
2 Okay. Sorry, Mr Gould.
3 MS. HENDRICKS: Your comments are
4 unnecessary, Mark. You're the one making the
5 speaking objections. Let's move forward.
6 MR. KRUM: Okay. So now that we've got the
7 last word from GT, that adds nothing as usual, I
8 will move forward.
9 BY MR. KRUM:
10 **Q. What was the next communication or event**
11 **with respect to ratification after this early**
12 **December call with McEachern and Codding and**
13 **Mr. Bonner?**
14 A. There were follow-up calls with Mr. Bonner
15 and Mr. Ferrario as to the specifics of the
16 ratification --
17 MS. BANNETT: Don't talk about what the
18 conversations were.
19 THE WITNESS: No.
20 MS. BANNETT: That wasn't the question.
21 THE WITNESS: Okay.
22 BY MR. KRUM:
23 **Q. When was the first time, Mr. Gould, you had**
24 **any communications about ratification, either a**
25 **concept or notion generally, or the particular**

Page 522

1 **ratifications that were raised at the December 29**
2 **meeting, with anyone other than the committee**
3 **members, meaning McEachern and Codding and the GT**
4 **lawyer, whether it be Mr. Bonner or Mr. Ferrario or**
5 **someone else?**
6 A. I think the first time was when I called
7 Ellen Cotter to tell her that we were going to be
8 putting this on the agenda.
9 **Q. When was that?**
10 A. Sometime, I'd say, mid December, late --
11 close to Christmas.
12 **Q. Well, that was my next question.**
13 **Was it before or after Christmas?**
14 A. I don't remember.
15 **Q. Who was on that call?**
16 A. I believe it was just Ellen and myself,
17 although Craig Tompkins may have also been on the
18 call. But I know I had called Ellen, but quite
19 often Craig is there with her. Some conversations
20 he's there, sometimes he's not.
21 **Q. How long did that call last?**
22 A. My recollection, it was a relatively short
23 call and she seemed to be aware of what I was
24 calling about.
25 **Q. So excluding anything that Mr. Tompkins**

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1 **said, if he was on the call -- you don't recall that**
2 **he was?**
3 A. No, I don't remember.
4 **Q. Okay. So excluding anything that either**
5 **you or Ellen Cotter said that was repeating any**
6 **legal advice, what did you say and what did she say,**
7 **as best you can recall?**
8 A. I told her that I would be sending her a
9 notice requesting a meeting, special meeting, or
10 that this be put on the agenda, the meeting.
11 And she said she would take care of it
12 if -- when she received it.
13 **Q. How much explanation, if any, did you give**
14 **her what the notice was going to concern?**
15 A. I don't think I gave her much of an
16 explanation.
17 **Q. Did she ask any questions?**
18 A. I can't --
19 MS. BANNETT: Objection to the extent that
20 it would call for attorney-client privilege.
21 MR. KRUM: Yeah, let me be clear. And I
22 trust that Mr. Gould understands this.
23 MS. BANNETT: Yeah.
24 MR. KRUM: I'm not asking, in any question,
25 for you to disclose the substance of any legal

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1 advice, the words any lawyer said, questions that
2 anybody asked to a lawyer seeking advice, or
3 anything that you would understand to be privileged.
4 And if you have any questions about that,
5 Mr. Gould, you can ask me to clarify, or you can
6 have a sidebar with Ms. Bannett.
7 Does that work?
8 MS. BANNETT: Yes.
9 THE WITNESS: That's fine.
10 BY MR. KRUM:
11 **Q. Okay. So I don't see the answer. It said:**
12 **I can't --**
13 **My question was: Did she ask any**
14 **questions?**
15 **And what was your answer, Mr. Gould?**
16 A. I started to say, I just can't remember if
17 she asked questions during that meeting. I believe
18 she did, but I can't remember what they are -- what
19 they were.
20 **Q. How long before you transmitted to her**
21 **whatever document you sent, or had sent, was this**
22 **call? As best you can recall.**
23 A. I'm going to give it a range of maybe four
24 or five days to a week and a half.
25 **Q. Now, the next question is intended to make**

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1 **this easier for you and me to not be asking about**
2 **your personal life.**
3 **Did you travel over the year-end holidays?**
4 A. No.
5 **Q. Well, that doesn't help, then.**
6 **Two prior witnesses did and said they were**
7 **in different places and it helped them place things**
8 **in time, is why I asked.**
9 A. Uh-huh. Uh-huh.
10 **Q. So what was the next communication or**
11 **action you had or did with respect to ratification?**
12 A. The next action was a meeting of the
13 Special Committee to request that the board consider
14 the ratification.
15 And we sent that out -- after it had been
16 approved, that notice was then sent to Ellen Cotter
17 and the company.
18 **Q. When was this -- and by the "Special**
19 **Committee" you're referring to you, McEachern and**
20 **Codding, correct?**
21 A. Yes.
22 **Q. And was Mr. Bonner there or on the phone,**
23 **as the case may be?**
24 A. He's on the phone for every meeting of the
25 Special Committee.

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1 **Q. For the entire meeting?**
2 A. Unless we have to meet with him, we have a
3 session in camera, but that's it.
4 **Q. When did this Special Committee meeting**
5 **occur?**
6 A. I would have to think it would be the week
7 immediately -- right around Christmas. Right around
8 that time.
9 **Q. Christmas was on Monday. The notice, I**
10 **think, you're calling it, was set on Wednesday, the**
11 **27th. And the meeting was on Friday, the 29th.**
12 **Does that chronology sound right?**
13 A. That sounds right to me, yes.
14 **Q. Okay. With that in mind, can you identify**
15 **the date of the Special Committee meeting as the**
16 **week of Christmas or the week before?**
17 A. I can't identify it with accuracy, but I
18 think it was certainly in that range, either the
19 week before or the week of Christmas.
20 MR. KRUM: So I don't know what lawyers
21 should be handling this. I previously asked that
22 the minutes of the Special Committee be produced.
23 So I'll ask it again. And we don't need to
24 talk about whether it's Greenberg Traurig, or
25 whoever else.

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1 I just ask that the lawyers at this
2 deposition do what the lawyers previously didn't,
3 which is follow through and tell me they're going to
4 be produced or they're not.
5 MS. HENDRICKS: Mark, I don't think
6 anybody's made that request to RDI, at least that
7 I've been told. I'll look into it.
8 MR. KRUM: Well, in my view, the documents
9 are responsive to our written requests. And it was
10 raised, Kara, at a deposition that you did not
11 attend. I think Mark was at that deposition for
12 RDI.
13 All right. So, by the way --
14 MS. BANNETT: I haven't been present at any
15 other depos --
16 MR. KRUM: You haven't been there, no.
17 That's why I didn't ask you. And you're not in the
18 litigation, so --
19 MS. BANNETT: Correct.
20 MR. KRUM: -- although I think it's
21 responsive to the request, let me help you out.
22 BY MR. KRUM:
23 **Q. Have you received the minutes, or draft**
24 **minutes of that meeting? Presumably yes. It's now**
25 **April.**

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1 A. Yes.
2 **Q. Have they been approved?**
3 A. Yes, I believe they have.
4 **Q. Okay.**
5 A. I believe they have, yes.
6 **Q. Okay.**
7 MR. KRUM: All right. So anyway, I'll
8 reiterate my request for those minutes.
9 BY MR. KRUM:
10 **Q. So to clarify, Mr. Gould, did the Special**
11 **Committee formally take some action with respect to**
12 **ratification?**
13 A. Yes.
14 **Q. And what was that?**
15 A. It requested that the company include the
16 subject on the agenda for its next meeting, and call
17 for a special meeting if there was not a regular
18 meeting being scheduled.
19 **Q. What was the next communication or action**
20 **you personally had or did with respect to**
21 **ratification after that Special Committee meeting?**
22 A. Then we had the December 29th board
23 meeting. And I gave a report at that meeting about
24 the ratification and why it was being requested.
25 **Q. What did you say about why it was being**

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1 requested? Excluding anything that you understand
2 to be privileged.
3 A. I indicated that we had been advised by our
4 counsel, Greenberg Traurig, that it would be
5 advantageous -- I shouldn't even be getting into
6 that.
7 MS. BANNETT: Yeah --
8 THE WITNESS: I should stop. We were
9 advised that this was something the corporation
10 should consider doing.
11 BY MR. KRUM:
12 Q. Okay. Well, I knew that already. If one
13 can't infer that from the sequence you described,
14 one's not listening.
15 So let me show you a document that's been
16 marked previously, Mr. Gould. (Perusing documents)
17 Okay. Not yesterday.
18 (Perusing documents) Okay.
19 MR. KRUM: Mr. Gould, I hand you what was
20 previously marked as Exhibit 527.
21 (PREVIOUSLY MARKED DEPOSITION
22 EXHIBIT 527 FIRST REFERRAL)
23 BY MR. KRUM:
24 Q. Take such time as you need to review it,
25 and let me know when you've done so.

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1 A. (Perusing document) I've read it.
2 Q. Do you recognize Exhibit 527?
3 A. I do.
4 Q. What do you recognize it to be?
5 A. This is the request for the call on the
6 special board meeting to consider the ratification
7 of these actions.
8 Q. Is this what you were referencing earlier,
9 Mr. Gould, when you referenced the word "notice"?
10 A. Yes.
11 Q. And Ms. Wizelman is your assistant?
12 A. Yes, she is.
13 Q. She sent this at your direction?
14 A. Yes, she did.
15 Q. She sent it shortly before 8:00 P.M. on
16 December 27th?
17 A. Yes.
18 Q. Did you draft this?
19 A. No.
20 Q. Who did?
21 A. Mr. Bonner and Mr. Ferrario.
22 Q. Did you see any drafts of it?
23 A. I don't recall.
24 Q. Did you make any changes to it?
25 A. No.

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1 Q. And when you say that Mr. Bonner and
2 Ferrario drafted it, did you discuss with them the
3 drafting of it? By which I'm asking for a yes or no
4 question.
5 A. Yes.
6 Q. And they said to you in words or
7 substance -- one or both of them said to you in
8 words or substance: I'll draft it and send it to
9 you?
10 A. Yes.
11 Q. And did you provide them -- I'm not asking
12 anything other than a yes or no question, Mr. Gould.
13 Did you provide them any input about what
14 you thought it should say?
15 A. No --
16 MS. BANNETT: Objection.
17 MR. HELPERN: I think that's crossing the
18 line of attorney-client privilege.
19 MS. BANNETT: I agree.
20 MS. HENDRICKS: I would as well join.
21 THE WITNESS: I'm not going to comment on
22 that.
23 MS. BANNETT: Bill, even if it's a yes or
24 no question, if it's about a question or a
25 conversation with attorneys, just wait a beat so I

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1 can interject.
2 THE WITNESS: I'm sorry. Pardon me.
3 MS. BANNETT: That's okay. It's natural.
4 MR. KRUM: So my view is that he didn't
5 seek any advice. So I guess if the answer is no,
6 it's fine. And if the answer was yes, it's
7 problematic. I understand. Let's go on.
8 MS. BANNETT: The instruction was just to
9 wait a beat to allow people to make an objection,
10 that's all.
11 MR. KRUM: Yeah. Of course.
12 BY MR. KRUM:
13 Q. Did -- to your knowledge, did either
14 Mr. McEachern or Ms. Codding see Exhibit 527 before
15 your assistant transmitted it on December 27th?
16 A. To my knowledge they did, yes.
17 Q. And did you provide it to them?
18 A. I believe I did.
19 Q. How and when?
20 A. I don't recall. Either I provided it, or
21 Mr. Bonner did. I just don't remember. But they
22 did see it.
23 Q. And you know that how?
24 A. Because we wouldn't, as a matter of routine
25 and corporate practice, would not, I don't think,

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1 **privileged, what was your understanding, Mr. Gould,**
2 **of what the words as such outlined -- "actions are**
3 **outlined in the minutes," and so forth, meant to**
4 **this ratification?**
5 A. Well, I interpreted that to mean that the
6 action of the board, which I opposed as you know at
7 the time, back in 2015, should be ratified at this
8 juncture, and it should be approved anew.
9 **Q. And by "action of the board" you're**
10 **referring to what?**
11 A. I'm referring to the decision to terminate
12 Jim Cotter, Jr., in 2015, I believe it was.
13 **Q. Nothing else?**
14 A. No. That's, I think, the essence of it.
15 It was his termination.
16 **Q. So, for example, do you recall at the**
17 **May 29 meeting, the meeting adjourned, and then it**
18 **reconvened telephonically about 6:00 P.M. that**
19 **evening?**
20 A. Yes, I do remember that generally.
21 **Q. And do you recall that at or about the time**
22 **it adjourned, Mr. Cotter was told, in words or**
23 **substance, that he needed to reach a resolution with**
24 **his sisters, failing which, when the meeting**
25 **reconvened at 6:00 that evening, the termination**

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1 **vote would proceed.**
2 A. Yes, I do remember that, yes.
3 **Q. So my question, then, with that as a**
4 **foundational question is:**
5 **Was that also part of the ratification?**
6 A. There was nothing --
7 MS. HENDRICKS: [inaudible]
8 (REPORTER REQUESTED CLARIFICATION)
9 MS. HENDRICKS: [Inaudible]
10 A. I don't remember that specifically being
11 raised, but I think it would be included in the
12 overall ratification. The bottom line is he was
13 terminated for whatever took place in those minutes
14 which were set forth, and we were then at that
15 point, as the board, basically ratifying that
16 earlier action that was taken by the board in 2015.
17 BY MR. KRUM:
18 **Q. Item 3 on Exhibit 527 says: "Such other**
19 **actions as are necessary to accomplish the above."**
20 **Do you see that?**
21 A. I do.
22 **Q. As you sit here today, Mr. Gould, do you**
23 **know whether there have been any such other actions**
24 **taken?**
25 A. I don't believe so.

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1 **Q. Was -- when was the first time you saw**
2 **Exhibit 527?**
3 A. A few days before it was -- maybe one or
4 two days before it was sent to Ellen Cotter.
5 **Q. Did you have any communications with**
6 **Michael Wrotniak about ratification prior to the**
7 **May 29, 2017 telephonic board meeting?**
8 A. You mean December 29?
9 **Q. I'm sorry. You're right. Let me ask it**
10 **again.**
11 **Did you have any conversations with Michael**
12 **Wrotniak about ratification prior to the**
13 **December 29, 2017 telephonic board meeting?**
14 A. I believe I did, but I can't say for
15 certain.
16 I believe he called me to understand it
17 better. But I'm not sure that actually took place.
18 **Q. How would you check that?**
19 A. It would be very difficult to do. I could
20 ask him if he recalls. That would be my first way
21 to check it.
22 Secondly, I would look -- I don't know if
23 it's possible to go back and get all of my
24 telephone -- telephone -- incoming telephone calls
25 during that period of time. Maybe there is.

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1 **Q. Do you recall the substance of the call**
2 **with Wrotniak?**
3 A. Well, my recollection is Mr. Wrotniak would
4 call me from time to time because he's not a lawyer.
5 One of the very few people on the board who's not a
6 lawyer. And he sometimes gets mystified by lawyers'
7 devices, and will call me to get a reading on it.
8 So that's why it's kind of in keeping with
9 our relationship. He calls if he has questions
10 about some legal things that are going on.
11 But I don't remember the specific
12 conversation with him.
13 **Q. Did you have any communications with Ed**
14 **Kane about ratification prior to the December 29,**
15 **2017 board meeting?**
16 A. I can't recall.
17 **Q. Other than what you've already told me, did**
18 **you have any communications with anyone else, or any**
19 **additional communications with any other board**
20 **members, that in any respect concerned either the**
21 **concept or notion of ratification generally, or the**
22 **particular matters that were the subject of**
23 **ratification on December 29, 2017 board meeting,**
24 **prior to that board meeting?**
25 A. I don't recall anything I specifically said

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1 to anybody else on those things, or the people you
2 mentioned.
3 But I think on the day of the board
4 meeting, during the early parts of the board
5 meeting, there were conversations going on about
6 this, but they were very fleeting.
7 They were not -- we were sitting in a room
8 and Jim, Jr., was either on the phone or there, so
9 the conversations were obviously not totally candid.
10 **Q. When you say they obviously were not**
11 **totally candid, that's because Jim was there?**
12 A. Well, because it was an adversarial
13 lawsuit, and so we weren't like we were all on the
14 same team.
15 **Q. Well, what difference did that make to this**
16 **particular subject, ratification?**
17 A. Because -- because the ratification might
18 be a litigation strategy.
19 **Q. Did you have any discussions with Judy**
20 **Codding about the termination of Jim Cotter,**
21 **including any and all of the matters referenced in**
22 **the May 21 and 29, and June 12, 2015 board minutes,**
23 **in this time frame from mid December up to**
24 **December 29 board meeting?**
25 A. No. Judy -- Judy made it clear that she

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1 had done a pretty good diligence review of what had
2 happened, and seemed to be pretty much up to speed
3 on what had occurred. So she and I never had a
4 conversation about the details of what went on
5 during that period back in 2015.
6 **Q. When she said -- when you said she made it**
7 **clear, was this comments that she made at the**
8 **December 29 board meeting?**
9 A. No, comments at the Special Committee
10 meeting.
11 **Q. What did she say that she had done?**
12 A. She didn't say what she had done, but it
13 was clear from her -- the extent of her comments at
14 that meeting that she was very well aware of what
15 had happened, how it happened, read the minutes, and
16 felt very comfortable that she knew what the facts
17 were.
18 **Q. What did she say that -- from which you**
19 **draw the conclusion that you just described?**
20 A. She said I looked into this and I feel I'm
21 comfortable that I understand what happened at that
22 time. Words to that effect.
23 It's not a direct quote, obviously.
24 **Q. Prior to the December 29, 2017 board**
25 **meeting, had you had any conversations with Michael**

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1 **Wrotniak about the termination of Jim Cotter, Jr.?**
2 A. I don't believe I had, no.
3 **Q. Did you have any communications with Ellen**
4 **Cotter about ratification, being either the concept**
5 **or notion generally, or ratifications that were the**
6 **subject of the December 29 board meeting, other than**
7 **what -- the conversation you've already described**
8 **this morning, at any time prior to the board meeting**
9 **on December 29?**
10 A. No.
11 **Q. Did you have any conversations with**
12 **Margaret Cotter about ratification, either**
13 **generally, conceptually or particularly as raised on**
14 **the 29th of December, prior to the December 29th**
15 **board meeting?**
16 A. No.
17 **Q. Why did you vote to ratify item 1 on**
18 **Exhibit 527?**
19 A. Because I thought it was in the best
20 interest of the company to do so.
21 **Q. As of December 29, 2017?**
22 A. Yes.
23 **Q. Why?**
24 A. Well, going back to -- you know, I feel
25 sort of like I could be called John Cary, because I

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1 voted against it before I voted for it.
2 But you remember that, back in 2015, I was
3 one of two directors who voted against the
4 termination of Jim Cotter, Jr.
5 And things had changed, in my mind, from
6 that date to the date, December -- whenever it
7 was -- December 29, '17, where my decision was now
8 made on a whole different set of assumptions and
9 factors that weighed into the equation.
10 **Q. Was one of those factors the decision by**
11 **the Los Angeles Superior Court in validating the**
12 **2014 trust documentation?**
13 A. No.
14 **Q. Was one of those factors the effect that**
15 **the ratification might have on the pending**
16 **derivative lawsuit?**
17 A. No -- well, let me take that back. I'm
18 sure it had some bearing in my mind, but that was
19 not one of the key factors.
20 **Q. What were the key factors?**
21 A. The key factors, in my mind, were at the
22 time, back in 2015, you recall that Jim, Jr., was
23 terminated when -- at a time when we were -- I
24 thought, in my opinion, we gave him a period of time
25 to have his performance monitored, and then there

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A. Correct. That's correct.
MR. KRUM: Bear with me. I'm struggling to read these numbers.
THE WITNESS: Okay.
BY MR. KRUM:
Q. Mr. Gould, would you look back to page 1 of Exhibit 528.
A. Okay.
Q. So four items from the bottom, there's a document with a number 59768, and it purports to be an e-mail from -- strike that. It's not to you. I'm not going to ask you about it.
Let's look at two items from the bottom, Mr. Gould. The document is given number 59792.
A. Uh-huh.
Q. Do you have that?
A. Yes, I do.
Q. Okay. You see it's an e-mail from Bonner to you, with copies to some other Greenberg Traurig lawyers, on December 27th?
A. Yes.
Q. And the re: line or the subject matter is "Forward for Bill Gould to sign."
Do you see that?
A. I do.

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Q. And the lawyer description says: "Communication regarding draft letter re: special board meeting."
Do you see that?
A. Yes.
Q. So is this either the same or -- do you think this is the same as the one we looked at before or --
A. I do.
Q. Okay.
The company undertook to de-duplicate this privilege law, and it's a task that isn't always achieved.
MS. BANNETT: Mark, just for the record, when you referred to page numbers of exhibit -- I think it was 528, you were referring to page numbers for the Privileged Log that's attached?
MR. KRUM: Yes.
MS. BANNETT: So when you say page 1, it's the second page of the exhibit?
MR. KRUM: Right, second page of the exhibit.
Thanks, Shoshana. I was, in fact, referring to the Privilege Log page numbers.
MS. BANNETT: Uh-huh.

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MR. KRUM: Let's go off the record.
THE VIDEO OPERATOR: We're off the record at 11:07 A.M.
(RECESS TAKEN FROM 11:07 TO 11:13 A.M.)
THE VIDEO OPERATOR: And we are back on the record. The time now is 11:13 A.M.
MR. KRUM: Mr. Gould, I'm handing you what has been marked as Exhibit 532.
(DEPOSITION EXHIBIT 532 MARKED FOR IDENTIFICATION)
MR. KRUM: For the lawyers, this is the e-mail of December 29, attaching and transmitting the board package. So it's the same document we've previously marked as Exhibit 525. I'm marking this one. So we've marked one that has, so I'm told, redactions to minutes.
So that should make the GT lawyers happy.
MS. HENDRICKS: Thank you, Mark.
MR. HELPERN: Thank you as well. I had the redacted copies to substitute for you, and I don't get to do it.
(LAUGHTER)
MR. KRUM: Who says old guys can't keep track of stuff?
BY MR. KRUM:

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Q. Okay, Mr. Gould, do you recognize Exhibit 532?
A. I do.
Q. What do you recognize it to be?
A. Materials that were sent out by Ellen Cotter for the board members for the meeting.
Q. And excluding your December -- well, strike that.
Excluding what you've already told us, what involvement, if any, did you have in putting this document together?
A. Nothing.
Q. Okay. I mean, basically your involvement was limited to providing Exhibit 527, which was used to create part of the agenda?
A. Correct.
Q. Did you review Exhibit 532?
A. Yes.
Q. Prior to the December 29th meeting?
A. Yes.
Q. Were there any parts of it of which you made note at the time that made any difference to your thinking on December 29?
A. Not that I can recall, no.
Q. I direct your attention, Mr. Gould, to the

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A. Correct.

Q. I direct your attention to the middle of the Ed Kane e-mail at the top. There's a sentence that reads as follows: "Bill suggested we ask Ellen to seek judicial approval for the exercise."

Do you see that?

A. I do.

Q. Does that refresh your recollection?

A. A little bit, yes.

Q. And how so? What do you now recall?

A. Well, again, as I said, I do remember quite clearly when I did talk to Ed, he first was just calling me because I have had experience with this area as a lawyer. And I told him that I would -- I didn't see a problem with it, but that to be safe here, given the litigation -- or the controversies -- that he should have counsel -- independent counsel give him an opinion on it.

Q. Well --

A. But I also -- I might have mentioned if it was possible -- practical to get approval, that it would be obviously the best way to go, and that would eliminate any question.

Q. Did you ever have any communications with any or all of -- well, strike that.

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Did you ever have any communications with Judy Codding and/or Michael Wrotniak about either the notion of obtaining a legal opinion, as you just described, or the notion of obtaining a court order as you just described, with respect to the exercise of the 100,000 share option?

A. I don't believe I ever had a conversation with either one of them about that.

Q. Did you ever have a conversation of that nature with Doug McEachern?

A. I might have, yes.

Q. Okay.

As you sit here today, what's your best recollection? Did you?

A. I don't have any -- my best recollection is I somehow believe that I did, but I don't recall anything, when it was, or what was said.

I do remember specifically the conversation with Ed Kane.

Q. Okay.

MR. KRUM: I don't have any further questions at this time.

Mr. Gould, thank you for your time.

THE WITNESS: Thank you.

MR. KRUM: So we can go off the record?

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Kara?

MS. HENDRICKS: Okay with me.

THE VIDEO OPERATOR: This concludes the deposition of William Gould, volume 3, on April 5th, 2018.

Off the video record at 11:34 A.M.

(Off video record)

THE REPORTER: Did you have a stipulation from before?

MS. HENDRICKS: 'Bye, everybody.

THE REPORTER: Do you have a stipulation that you would like to use from a prior deposition for this witness?

MR. KRUM: Yes, the same as we've been doing.

(DEPOSITION OF WILLIAM GOULD,
SIGNATURE NOT WAIVED,
CONCLUDED AT 11:34 A.M.)

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REPORTER'S CERTIFICATION

I, Lori Byrd, Registered Professional Reporter, Certified Realtime Reporter, Certified LiveNote Reporter, Realtime Systems Administrator, Kansas Certified Court Reporter 1681, Oklahoma Certified Shorthand Reporter 1981, and Certified Shorthand Reporter 13023 in and for the State of California, do hereby certify:

That the foregoing witness was by me duly sworn; that the deposition was then taken before me at the time and place herein set forth; that the testimony and proceedings were reported stenographically by me and later transcribed into typewriting under my direction; that the foregoing is a true record of the testimony and proceedings taken at that time.

IN WITNESS WHEREOF, I have subscribed my name on this date: April 19th, 2018

Lori Byrd

Lori Byrd, CSR 13023

1 ERRATA SHEET
2
3
4
5 I declare under penalty of perjury that I have read the
6 foregoing _____ pages of my testimony, taken
7 on _____ (date) at
8 _____(city), _____(state),
9
10 and that the same is a true record of the testimony given
11 by me at the time and place herein
12 above set forth, with the following exceptions:
13
14 Page Line Should read: Reason for Change:
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16 ___ ___ _____ _____
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19 _____ _____
20 ___ ___ _____ _____
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23 Date: _____ _____
Signature of Witness
24
_____
25 Name Typed or Printed

EXHIBIT 11

1

2 DISTRICT COURT

3 CLARK COUNTY, NEVADA

4

5 JAMES J. COTTER, JR., individually)
and derivatively on behalf of)
6 Reading International, Inc.,)
)
7 Plaintiff,) No. A-15-719860-B
)
8 vs.) Coordinated with:
) No. P-14-082942-E
9 MARGARET COTTER, et al.,)
)
10 Defendants.)
)
11 and)
)
12)
READING INTERNATIONAL, INC., a)
13)
Nevada corporation,)
14)
Nominal Defendant.)
15)

16 VOLUME V
(Pages 664-695)

17

18 VIDEOTAPED DEPOSITION OF EDWARD KANE, defendant
herein, noticed by Lewis, Roca, Rothgerber,
19 Christie, LLP, taken at Litigation Services, 655
West Broadway, Suite 880, San Diego, California,
20 on Friday, April 20, 2018, at 9:26 a.m., before
Marc Volz, CSR 2863, RPR, CRR, crc

21

22 Job No.: 465069

23

24

25

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1 MR. KRUM:
2 Q. I'm sorry. So is it Mr. Bonner's
3 responsibility to prepare the minutes for the committee
4 meetings? Is that what --
5 A. It has been, yes. Yes.
6 Q. I'm not asking about what they said. Have you
7 had at any point in time any communications with
8 Mr. Bonner with respect to ratification of any prior
9 actions or decisions of either the RDI board or the RDI
10 board committee?
11 A. I have no such recollection.
12 Q. Have you ever had any communications with
13 Mr. Ferrario about ratification of any prior RDI board
14 actions or decisions or committee actions or decisions?
15 A. I don't recall any.
16 Q. Excluding the December 29, 2017 board meeting,
17 and excluding any communications you had with your
18 lawyers in preparation for your deposition today, have
19 you ever had any communications with anyone about
20 ratification of any prior actions taken by the RDI board
21 of directors or any committees of the RDI board of
22 directors?
23 A. I'm not sure I understand your question. You
24 mentioned committees. I don't recall any conversations
25 about ratification that specific meeting. I obviously

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1 have discussions with committee members about committee
2 agendas or substance of the forthcoming committee
3 meetings.
4 Q. My question, Mr. Kane, is confined to the
5 subject of ratification. Let me approach this a little
6 more incrementally. What is your understanding, if any,
7 as to what ratification matter or matters were taken up
8 at the December 29, 2017 RDI board meeting?
9 A. The ratification was as to the termination of
10 Mr. Cotter, Jr. As CEO of Reading.
11 Q. Anything else?
12 A. I believe there was an issue regarding the sale
13 of stock by -- or exchange of shares by Ellen Cotter of
14 Reading. A shares for Reading, B shares held by the
15 estate of James J. Cotter, Sr.
16 Q. What is the source or what are the sources of
17 your understanding of the two ratification matters you
18 just described?
19 A. I'm not sure I understand you. You say the
20 source of...
21 Q. Let me ask it differently, Mr. Kane. How do
22 you know what you just told me about ratification?
23 A. I was presented with or had seen documents
24 yesterday dealing with those matters, I recall.
25 Q. Other than the documents you reviewed yesterday

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1 in preparation for your deposition today do you have any
2 other source or sources of understanding regarding the
3 ratification matters you've just described?
4 MR. SEARCY: Objection. Vague.
5 THE WITNESS: I remember voting at the meeting of
6 the 29th to ratify the termination of James J.
7 Cotter, Jr. as CEO of Reading.
8 MR. KRUM: I ask that the witness be provided
9 Exhibit 527.
10 MR. SEARCY: Mr. Krum, I've just handed Exhibit 527
11 to the witness, and I have a copy and Mr. Ferrario now
12 has a copy.
13 MR. KRUM: Thank you.
14 Q. Mr. Kane, take such time as you need to review
15 Exhibit 527. My first question is going to be whether
16 you have ever seen it previously. So have you seen
17 Exhibit 527 previously?
18 A. I don't have any recollection of seeing this
19 previously.
20 Q. Mr. Kane, did you have any communications with
21 Bill Gould, I believe December 25, 2017, prior to the
22 December 29, 2017 RDI board meeting?
23 A. I don't recall any.
24 Q. Did you have any communications with Craig
25 Tompkins the week of December 25 but prior to the

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1 December 29, 2017 RDI board meeting?
2 A. If I did I don't recall any.
3 Q. Did you have any communications with Ellen
4 Cotter the week of December 25, 2017 but prior to the
5 December 29, 2017 RDI board meeting?
6 A. If I did I don't recall any.
7 Q. Mr. Kane, I direct your attention back to
8 Exhibit 525. Do you have that in front of you?
9 A. Yes, sir.
10 Q. Please turn to the second page and read to
11 yourself paragraph 3a. And let me know when you've done
12 that.
13 A. Paragraph 3a and b is -- no, wait a second.
14 I'm on the wrong page. I'm on the wrong page.
15 Q. The second page, the lower right hand it ends
16 with the number 7143. Why don't you read paragraph 3,
17 subparagraph a and subparagraph b. And let me know when
18 you're done. And I'll ask you some questions about
19 that.
20 A. Okay. Yes, sir.
21 Q. At the December 29, 2017 RDI board of directors
22 meeting what did you say, if anything, Mr. Kane,
23 relating to the subject matter of paragraph 3a -- that
24 is, the ratification of the termination of Mr. Cotter?
25 A. I don't recall saying anything. I may have.

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1 **Highpoint Associates?**
2 A. I was given yesterday, I think, some pages of
3 Highpoint. I scanned them. I didn't pay much attention
4 to it.
5 **Q. Prior to yesterday have you ever seen any**
6 **documents relating to or concerning Highpoint**
7 **Associates?**
8 A. I may have. But when it was given to me
9 yesterday it didn't refresh my recollection of having
10 seen it previously. I'd only heard about it.
11 **Q. From whom had you heard about it?**
12 A. It was so long ago I don't remember.
13 **Q. Did Mr. McEachern tell you about Highpoint**
14 **Associates?**
15 A. I don't remember how I knew.
16 **Q. Did Mr. McEachern ever give you any documents**
17 **about Highpoint Associates?**
18 A. I have no recollection of discussing it with
19 him or him giving it to me.
20 **Q. Do you possess any documents concerning**
21 **Highpoint Associates?**
22 A. No, sir.
23 MR. FERRARIO: Other than --
24 THE WITNESS: Well, other than what I was given
25 by --

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1 MR. SEARCY: Mr. Searcy.
2 THE WITNESS: Mr. Searcy. Sorry. I'm sorry. I
3 missed it. Other than what Mr. Searcy gave me I don't
4 recall. I may have but I just don't recall it.
5 MR. KRUM:
6 **Q. If you were afforded the opportunity today to**
7 **vote on whether this derivative lawsuit should proceed**
8 **or be terminated how would you vote?**
9 A. Terminate it tomorrow, please, sir.
10 **Q. And why?**
11 A. And why? We had -- that, as you well know,
12 sir, that derivative suit was joined by an independent
13 investor in Reading, T-2. They put a lot of money into
14 it. They were present at one or more of my depositions.
15 And they came to the conclusion that the company was
16 well run. And they were laudatory as to how it is run
17 and they pulled out. They didn't receive anything for
18 pulling out. Their expenses were their expenses.
19 If someone with that sophistication and their own
20 money in it said the company is well run, without
21 Mr. Cotter, Jr., then I cannot foresee why there even is
22 a derivative action. Never made much sense to me. And
23 I'm not criticizing you, sir. You're his counsel. But
24 to me it's a total waste of time and money of all
25 parties.

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1 And if the directors of a company who are
2 operating, as I was and what I thought, in the best
3 interest of the company and thought it was in the best
4 interest of the company that Mr. Cotter step down from
5 his role, how else can I think, other than there
6 shouldn't have been a derivative suit and it's a waste
7 of his money and our money.
8 **Q. Directing your attention, Mr. Kane, to your**
9 **last response insofar as it concerned the intervening**
10 **plaintiffs. What is the basis or what are the bases for**
11 **your understanding of the conclusions you described them**
12 **as reaching?**
13 A. I saw some -- at the time I believe I saw some
14 correspondence from them to that effect. And there was
15 also some discussion with regard to the peer group.
16 They made some recommendations for a change in the peer
17 group which we used to determine compensation. It was
18 well thought out. And we had already adopted some of
19 their recommendations of the peer group. And in there
20 they again I believe -- it's a long time ago when I saw
21 the correspondence -- that they were pleased with the
22 way the company was being run and going forward. And
23 they were making recommendations as to the peer group
24 for compensation.
25 **Q. When you refer to correspondence are you**

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1 **actually -- do you actually have in mind a press release**
2 **issued by RDI that included a quote ascribed to one of**
3 **the intervening plaintiff representatives?**
4 A. I wasn't but now that you mentioned it I did --
5 I must have. And I have some vague recollection of some
6 of that press release.
7 **Q. Mr. Kane, excluding your prior depositions in**
8 **this case, have you ever met or communicated with any**
9 **representative of any of the intervening plaintiffs?**
10 A. By intervening plaintiffs you mean T-2?
11 **Q. Right. T-2 or the folks you referenced earlier**
12 **as having settled.**
13 A. No. I never personally discussed it with any
14 of them.
15 **Q. What or who was the source of the information**
16 **you've described about interactions with T-2 and the**
17 **intervening plaintiffs?**
18 A. I can't recall. I do know that I saw -- maybe
19 it was directed to me, I don't know -- their
20 recommendations for companies that we should use as part
21 of our peer group for compensation purposes. So I
22 probably saw that as chair of the compensation
23 committee. But otherwise, I don't know whether they
24 sent things to the board as a whole or things were given
25 to me. I just don't recall.

1 Q. Okay. This calls for a yes or no response,
2 Mr. Kane. Was counsel, meaning an attorney who
3 represents you and/or an attorney who represents RDI,
4 the source of some or all of the information you
5 received regarding T-2 and the intervening plaintiffs?
6 A. Sir, I can't recall so I can't say yes or no.
7 Q. Very well.
8 MR. KRUM: Let's take a break.
9 THE VIDEOGRAPHER: Off the record. The time is
10 10:21 a.m.
11 (Recess.)
12 MR. KRUM: Back on the record. So in light of what
13 we've covered and how we've covered it and the
14 circumstances that bear upon that I don't have anything
15 further at this time. Mr. Kane, thank you for your
16 time. Have a nice day, sir.
17 THE WITNESS: Thank you. You too.
18 MR. SEARCY: Thank you.
19 MR. KRUM: Bye, guys.
20 (The proceedings concluded at 10:41 a.m.)
21 ***
22
23
24
25

1 STATE OF CALIFORNIA) ss
2
3 I, Marc Volz, CSR 2863, RPR, CRR, CRC, do hereby
4 declare:
5 That, prior to being examined, the witness named in
6 the foregoing deposition was by me duly sworn pursuant
7 to Section 2093(b) and 2094 of the Code of Civil
8 Procedure;
9 That said deposition was taken down by me in
10 shorthand at the time and place therein named and
11 thereafter reduced to text under my direction.
12 I further declare that I have no interest in the
13 event of the action.
14 I declare under penalty of perjury under the laws
15 of the State of California that the foregoing is true
16 and correct.
17
18 WITNESS my hand this 23rd day of
19 April, 2018.
20
21
22 _____
MARC VOLZ, CSR NO. 2863, RPR, CRR, CRC
23
24
25

1 ERRATA SHEET
2
3
4
5 I declare under penalty of perjury that I have read the
6 foregoing _____ pages of my testimony, taken
7 on _____ (date) at
8 _____(city), _____(state),
9
10 and that the same is a true record of the testimony given
11 by me at the time and place herein
12 above set forth, with the following exceptions:
13
14 Page Line Should read: Reason for Change:
15
16 ___ ___ _____ _____
17 _____ _____
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19 _____ _____
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21 _____ _____
22 ___ ___ _____ _____
23 _____ _____
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25 _____ _____

1 ERRATA SHEET
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19 _____ _____
20 ___ ___ _____ _____
21 _____ _____
22
23 Date: _____ _____
Signature of Witness
24
_____
25 Name Typed or Printed

EXHIBIT 12

1 DISTRICT COURT

2 CLARK COUNTY, NEVADA

3

JAMES J. COTTER, JR., individually and derivatively on behalf of Reading International, Inc.,	
Plaintiff,	Case No. A-15-719860-B
VS.	Coordinated with:
MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, TIMOTHY STOREY, WILLIAM GOULD, and DOES 1 through 100, inclusive,	Case No. P-14-082942-E Case No. A-16-735305-B
Defendants.	Volume 4
and	
READING INTERNATIONAL, INC., a Nevada corporation,	
Nominal Defendant.	

(Caption continued on next page.)

VIDEOTAPED DEPOSITION OF DOUGLAS McEACHERN

Wednesday, February 28, 2018

Los Angeles, California

REPORTED BY:

GRACE CHUNG, CSR No. 6426, RMR, CRR, CLR

JOB NO.: 453340-A

T2 PARTNERS MANAGEMENT, LP., a Delaware limited partnership, doing business as KASE CAPITAL MANAGEMENT, et al.,

Plaintiff,

vs.

MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK, CRAIG TOMPKINS, and DOES 1 through 100,

Defendants.

and

READING INTERNATIONAL, INC., a Nevada corporation,

Nominal Defendant.

Videotaped Deposition of DOUGLAS McEACHERN, taken on behalf of Plaintiff, at 1901 Avenue of the Stars, Suite 600, Los Angeles, California, beginning at 11:02 a.m. and ending at 12:52 p.m., on Wednesday, February 28, 2018, before GRACE CHUNG, CSR No. 6246, RMR, CRR, CLR.

A P P E A R A N C E S

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Also Present: CORY TYLER, Videographer

I N D E X

WITNESS	EXAMINATION	PAGE
DOUGLAS McEACHERN		
	BY MR. KRUM	499

E X H I B I T S

NO.	DESCRIPTION	PAGE
Exhibit 525	Email from Laura Batista, dated December 27, 2017, with attachment	501
Exhibit 526	Minutes of the Board of Directors Meeting, December 29, 2017	522
Exhibit 527	Email from Marcia Wizelman to Ellen Cotter	543

QUESTIONS INSTRUCTED NOT TO ANSWER

PAGE	LINE
547	3

Los Angeles, California
Wednesday February 28, 2018
11:02 a.m.

THE VIDEOGRAPHER: This is the beginning of Media 1 in the deposition of Douglas McEachern, Volume IV, in the matter of Cotter, Jr., versus Cotter, et al., held at 1901 Avenue of the Stars, Suite 1600, Century City, California, on February 28, 2018, at 11:02 a.m.

The court reporter is Grace Chung, and I am Cory Tyler, the videographer, an employee of Litigation Services.

This deposition is being videotaped at all times unless specified to go off the video record.

Would all present please identify themselves, beginning with the witness.

THE WITNESS: Douglas McEachern.

MR. SEARCY: Marshall Searcy for Mr. McEachern, Ed Kane, Margaret Cotter, Ellen Cotter, Guy Adams, Judy Codding, and Michael Wrotniak.

MR. FERRARIO: Mark Ferrario for RDI or Reading.

MR. KRUM: Mark Krum for plaintiff.

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1 Q. -- to the prior compensation committee
2 decision or decisions. On what basis or bases did
3 you do so?
4 A. Number one, I didn't think there was an
5 issue here at all for the board to deal with. It
6 was delegated to the compensation committee to
7 handle this type of matters. We were approving
8 this. And I believe we had -- I think we had a
9 call to talk about a couple of issues that were
10 still existing in this -- in this derivative case
11 by Jim Cotter, Jr., and we were trying to address
12 them in a fashion to resolve them.
13 Q. When you say you were trying to address
14 them in a fashion to resolve them, what does that
15 mean? Does that mean you were trying to moot the
16 issues?
17 A. I don't know what "moot" means. I'm
18 sorry. I'm not an attorney.
19 Q. Okay. Well, when you say you were trying
20 to address them in a fashion to resolve them,
21 resolve them how?
22 A. To say that the -- the corporation
23 ratified these, and that -- that there was no -- no
24 issue or concern that we approved them. If anybody
25 in the past thought that there was an issue, our

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1 action there was to cure any issue anybody might
2 think existed.
3 Q. What did you do, meaning what documents
4 did you review, with whom did you have
5 conversations, or anything else, to inform yourself
6 to make the decision you made to vote in favor of
7 ratifying or affirming the prior compensation
8 committee decision?
9 A. I reviewed whatever documents were handed
10 out, Mr. Krum, in this -- this package. But I had
11 been there at the time that this transaction took
12 place. I was aware of what went on. At the time,
13 I couldn't understand why this was an issue. I
14 still couldn't understand why it was an issue. And
15 it seemed to me to be pretty perfunctory to
16 approve.
17 Q. Directing your attention, Mr. McEachern,
18 to Exhibit 525, that's the board package for the
19 December 29 meeting; correct?
20 A. I believe so, yes.
21 Q. Now, this is not intended to require you
22 to look at every page, but if you think you need to
23 do so, you are welcome to do so.
24 A. Uh-huh.
25 Q. My question is: Was there anything in

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1 particular in Exhibit 525, the December 27 board
2 package, that you considered or valued in making
3 the decision you made to vote in favor of ratifying
4 the September 2015 compensation committee decision?
5 A. Uh-huh. And did you say the December 27th
6 board meeting or the December 29th?
7 Q. I called the package -- the package
8 December 27 because it has a December 27
9 transmission date. But -- so I'm not confusing
10 you, I am referring to the December 29 board
11 meeting and your vote there.
12 So with that clarification, let me ask: Is
13 there anything in Exhibit 525 that made any
14 difference to your vote on December 29 to vote in
15 favor of ratifying or approving the 2015 decision by
16 the compensation committee that's the subject of --
17 one subject of this package?
18 A. No.
19 MR. SEARCY: Objection. Vague.
20 A. And no.
21 BY MR. KRUM:
22 Q. Okay. Directing your attention back to
23 your prior testimony to the effect that you first
24 heard or learned in early to mid-December that the
25 ratification or approval of the prior compensation

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1 committee decision might or would be taken on the
2 December 29 board meeting, was that -- did you
3 learn that by speaking to somebody, by receiving an
4 email, or otherwise?
5 A. I just couldn't tell you, Mr. Krum.
6 Q. Okay. What was the next communication you
7 had with anybody, after that initial one, with
8 respect to the possible ratification or approval of
9 the September 2015 compensation committee decision
10 regarding the 100,000 share option, at any time
11 prior to the December 29 board meeting?
12 A. I could have been involved in discussions
13 that predated this. I just can't remember. I'm
14 generally aware that it was raised as an issue. As
15 I said, I still don't understand why. I know that
16 we had a call with Mike Bonner, maybe Mark
17 Ferrario, and maybe somebody from Greenberg,
18 I'm not certain, to discuss this --
19 MR. SEARCY: Let me just caution you.
20 When you start to get into attorney-client
21 privileged discussions, I want you to be able to
22 answer the question, but I don't want you to get
23 into the specifics of any particular discussions
24 you may have had with Mr. Ferrario or Mr. Bonner.
25 THE WITNESS: Okay.

1 MR. SEARCY: I mean, just to a general
2 level for purposes of answering his question.
3 A. I was generally aware that we were going
4 to be talking about this issue and the ratification
5 or the termination of Jim Cotter, Jr., in this
6 conference call. And the background of that
7 action, of being able to do it, was something that
8 I believe Mr. Bonner communicated to us was the
9 result of a law that he wrote in the state of
10 Nevada.
11 BY MR. KRUM:
12 **Q. Who was on this call with Mr. Bonner**
13 **and/or Mr. Ferrario?**
14 A. I'm not certain if this was an entire
15 board meeting or it was a meeting of the special
16 committee of myself, Bill Gould, and Judy Codding.
17 I suspect it was the three of us.
18 **Q. Did the special committee have meetings in**
19 **person or telephonic in December of 2017?**
20 A. I believe so. But there were 12, 14, 15
21 meetings that took place telephonically and in
22 person from July, August of 2017, through the end
23 of December.
24 **Q. Of the special committee?**
25 A. Uh-huh.

1 **Q. That's a yes, uh-huh?**
2 A. That's a yes. I'm sorry. That's a yes.
3 **Q. What discussions, if any, did you have**
4 **with Bill Gould -- strike that.**
5 **What discussions did you have with Bill**
6 **Gould, if any, other than the call with Bonner and/or**
7 **Ferrario in December of 2017 with respect to the**
8 **subject of the special committee's prior approval of**
9 **the exercise of the 100,000 share option?**
10 MR. FERRARIO: You said the special
11 committee's prior approval of it?
12 MR. KRUM: Yes, I'm referring to September
13 '15. My mistake.
14 MR. FERRARIO: That was the compensation
15 committee.
16 MR. KRUM: Compensation committee. Thank
17 you, Mark.
18 Let me try it again.
19 **Q. Mr. McEachern, what discussions did you**
20 **have with Bill Gould, if any, excluding the call**
21 **with Bonner and/or Ferrario in December 2017 about**
22 **the compensation committee's September 2015**
23 **approval of the exercise of the 100,000 share**
24 **option?**
25 A. I don't think I had any.

1 **Q. Did you have any with Judy Codding?**
2 A. I don't recall a discussion with Judy
3 about that, no.
4 **Q. Did you have any such discussions --**
5 **strike that.**
6 **What discussions did you have with Ellen**
7 **Cotter in December 2017, if any, regarding the**
8 **subject of the compensation committee's prior**
9 **approval in September 2015 of the exercise of the**
10 **100,000 share option?**
11 A. I'm not certain. I think I had a
12 discussion with Ellen Cotter about who owned the
13 option, who owned the stock, and what took place in
14 the -- in the transaction. And that was it. But I
15 couldn't tell you if it took place in December. I
16 know I had a chat with -- with Ellen Cotter. I
17 just can't tell you when it was.
18 **Q. When you say "who owned the option," you**
19 **are referring to the 100,000 share option?**
20 A. Huh? Yes, I am.
21 **Q. And when you say "who owned the stock,"**
22 **you are referring to the Class A stock that was**
23 **used as consideration for the exercise of the**
24 **100,000 share option?**
25 A. Yes, I am.

1 **Q. And this discussion with Ellen Cotter, who**
2 **else, if anyone, was present or privy to that?**
3 A. I believe it was a phone conversation, and
4 I don't think anybody else participated in the
5 call.
6 **Q. Was that the sole subject of that**
7 **telephone conversation between you and Ellen**
8 **Cotter?**
9 A. I'm not certain. I just don't remember.
10 I have a general impression of having had that
11 discussion with Ellen. I couldn't tell you what
12 else took place in that call.
13 **Q. How did it come about that that call**
14 **occurred?**
15 A. I don't know.
16 **Q. So you don't recall, for example, if you**
17 **had a question about who owned the option or who**
18 **owned the stock and you decided to call her and**
19 **ask?**
20 A. I probably speak with Ellen Cotter once or
21 twice a week. I initiate a call or she calls me.
22 We talk about various things, and different topics
23 come up. I'm certain we had a call about who owned
24 the option and who owned the stock, but we probably
25 talked about other corporate matters that were

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1 MR. KRUM: Well, I gave him a birthday
2 present also; right?
3 MR. FERRARIO: That's right, you did.
4 BY MR. KRUM:
5 **Q. So I --**
6 A. You gave him wine?
7 **Q. No, I didn't give him wine, I -- I told**
8 **him he didn't -- I told counsel that Mr. Kane did**
9 **not need to appear for further depositions. So I'm**
10 **sure he appreciated that.**
11 MR. KRUM: Why don't we take a short
12 break.
13 MR. SEARCY: Sure.
14 THE VIDEOGRAPHER: We are off the record
15 at 12:07 p.m.
16 (Recess taken from 12:07 p.m. to
17 12:21 p.m.)
18 THE VIDEOGRAPHER: We are back on the
19 record. The time now is 12:21 p.m.
20 MR. KRUM: I will ask the court reporter
21 to mark as Exhibit 527 a single-page document
22 bearing production number RDI63918.
23 (Deposition Exhibit 527 was marked for
24 identification by the reporter and is
25 attached hereto.)

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1 (Miscellaneous discussion.)
2 BY MR. KRUM:
3 **Q. Mr. McEachern, take such time as you need.**
4 **My question is: Have you seen Exhibit 527 before?**
5 A. I don't recall having seen this before,
6 but I do recall speaking in our special committee
7 with Bill Gould and Judy Codding about asking to
8 have this done.
9 **Q. When was that conversation with the**
10 **special committee to which you just referred?**
11 A. Sometime in mid to late December.
12 **Q. Who said what?**
13 A. Generally, I believe it was a special
14 committee meeting. I can't remember if Mr. Kane
15 and Michael Wrotniak were part of it or not, with
16 Michael Bonner of Greenberg Traurig referring again
17 to the law that he wrote for the state of Nevada on
18 ratification matters by the board of director --
19 directors.
20 **Q. Was this meeting scheduled for that**
21 **purpose, or was the meeting scheduled for other**
22 **purposes as well?**
23 A. The meeting of the special committee?
24 **Q. Yeah.**
25 A. I don't recall if there were any other

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1 topics at the meeting.
2 **Q. Does the special committee take or**
3 **maintain meeting minutes?**
4 A. Yes, they do.
5 **Q. Are there minutes of the meeting you just**
6 **described?**
7 A. I believe they are drafts. I don't think
8 we have done anything to approve -- I take that
9 back. I'm not sure if the committee's approved
10 them or not. I know they have not been presented
11 to the board.
12 MR. KRUM: Okay. Mark and Marshall, I
13 would ask getting special meetings minutes that
14 referred to these matters also be produced.
15 **Q. What was the conclusion, if any, reached**
16 **at that meeting with respect to the subject of**
17 **ratification?**
18 A. That we would pursue that activity and --
19 and present it to the board of directors.
20 **Q. Who first raised the subject?**
21 A. I believe Mike Bonner.
22 **Q. Is Mr. Bonner ordinarily at the meetings**
23 **of the special committee?**
24 A. I believe he's attended all of them. He
25 may have missed one or two.

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1 **Q. Now, the special committee in question,**
2 **which committee -- which special committee is that,**
3 **Mr. McEachern?**
4 A. It's a committee that was put together by
5 the board in the summer of 2017 to deal with the
6 litigation matters, and specifically the derivative
7 lawsuit, and/or reacting -- figuring out what our
8 reaction would be given actions that may or may not
9 be taken with respect to the trust and the estate
10 case.
11 **Q. And the actions that may or may not be**
12 **taken with respect to the trust and estate case, do**
13 **those include the appointment of a trustee ad litem**
14 **with responsibilities with respect to the**
15 **controlling block of RDI Class B voting stock?**
16 A. Can you restate that again? I'm sorry.
17 MR. KRUM: I will ask the court reporter
18 to read it.
19 A. That's fine.
20 (Reporter read back the requested text.)
21 A. I don't know that we have anything to do
22 with the appointment of a trustee ad litem. But in
23 reacting to whatever takes place in that, that's
24 what the committee is of, to react to. I believe
25 we have a charter that was approved by the board

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1 that one could get and see what our charter is.
2 BY MR. KRUM:
3 **Q. Has the committee directed counsel,**
4 **Greenberg Traurig, or anybody else, to take action?**
5 **And by "committee," I'm referring to the same**
6 **special committee about which you are testifying.**
7 MR. FERRARIO: I'm going to object.
8 Overbroad.
9 A. I remember sometime in the fall of 2017,
10 Mike Bonner was -- and when I say "Mike Bonner,"
11 I'm not sure if it was Mike Bonner and Bill Gould,
12 who is the chairman of the committee.
13 MR. FERRARIO: Don't -- don't divulge
14 attorney-client communications. Okay. So that's
15 what I'm trying to get. If somebody directs a
16 lawyer to do something, that to me implicates
17 attorney-client communication, because it could be
18 reflective of advice or a scope of litigation,
19 something like that. I don't want to impede this
20 because it's been going very smooth, but that's my
21 admonition. I don't really understand the
22 question, but go ahead without divulging any
23 attorney-client communication.
24 THE WITNESS: Can I ask a question? So if
25 we asked Mike Bonner to participate with Bill Gould

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1 in doing something, that's attorney-client
2 privilege?
3 MR. FERRARIO: If you're asking -- if you
4 are asking him, Bill Gould, to the grocery store
5 and pick up sodas for a meeting, I don't care. If
6 you are asking him to do something that would
7 encompass the giving of legal advice that is going
8 be reflective of what -- you know, what was being
9 discussed between the lawyer and the client, I
10 would instruct you not to answer that.
11 A. Then I won't answer that question.
12 BY MR. KRUM:
13 **Q. All right. Well, let me weigh in on this.**
14 **What I'm attempting to ascertain is the scope of**
15 **the actions with respect to the special committee.**
16 **So let me just ask you about a couple of subjects.**
17 **Has the special committee taken any steps**
18 **to communicate any positions in any action, whether**
19 **the derivative action or the California trust action?**
20 A. No, not to my recollection.
21 **Q. Directing your attention, Mr. McEachern,**
22 **specifically with respect to the subject of**
23 **ratification, as best as you can recall, sir, when**
24 **and how did that subject first arise before the**
25 **special committee?**

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1 A. Ratification of what? The actions by the
2 compensation committee or the ratification of the
3 termination of Jim Cotter, Jr.?
4 **Q. Either or both.**
5 A. I think it's in late fall sometime of
6 2017. But there was nothing that could be done, I
7 don't think, until such time as -- as I recall, the
8 judge in the derivative case took some action with
9 respect to dismissing directors from the lawsuit.
10 **Q. So the subject was raised in the late fall**
11 **of 2017 and, in effect, it was tabled for the time**
12 **being?**
13 A. I believe that's correct.
14 **Q. What did you say, if anything, about that**
15 **subject in the late fall of 2017?**
16 A. I do not recall.
17 **Q. What about did Bill Gould say?**
18 A. I do not recall.
19 **Q. What did Judy Codding say?**
20 A. I do not recall.
21 **Q. Did it concern the ratification of the**
22 **termination decision or the decision to authorize**
23 **the exercise of the 100,000 share option by way of**
24 **Class A voting stock or both?**
25 A. I believe the main focus was on the

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1 termination of Jim Cotter, Jr.
2 **Q. What was said, if anything, at that time**
3 **about the subject of Guy Adams' disinterest in this**
4 **independence or both?**
5 A. With respect to what?
6 **Q. The vote to terminate Jim Cotter, Jr., in**
7 **2015.**
8 MR. SEARCY: Let's have the question read
9 back.
10 THE WITNESS: I'm sorry?
11 MR. SEARCY: I was asking if we could have
12 the question read back.
13 (Reporter read back the requested text.)
14 MR. SEARCY: And you're asking about --
15 involved 2017?
16 MR. KRUM: Right.
17 MR. FERRARIO: It's to non-lawyers.
18 A. I don't recall, but the judge dismissed
19 five directors from the case, and the case still
20 has Ellen Cotter, Margaret Cotter, and Guy Adams as
21 defendants. And I believe the discussion was as
22 long as he was a defendant in the case, he couldn't
23 vote on this type of matter. I don't recall a
24 discussion about his independence at that -- in
25 connection with that.

EXHIBIT 13

1 DISTRICT COURT
CLARK COUNTY, NEVADA
2 ----------X
JAMES J. COTTER, JR., individually and
3 derivatively on behalf of Reading
International, Inc.,
4
PLAINTIFF,
5 Case No:
A-15-719860-B
6 DEPT. NO. XI
-against-
7 Consolidated with
8 Case No:
MARGARET COTTER, ELLEN COTTER, GUY P-14-082942-E
9 ADAMS, EDWARD KANE, DOUGLAS DEPT. NO. XI
McEACHERN, TIMOTHY STOREY, WILLIAM
10 GOULD, and DOES 1 through 100,
inclusive,
11
DEFENDANTS.
12 ----------X
13
14 DATE: March 6, 2018
15 TIME: 9:17 A.M.
16
17
18 VIDEOTAPED DEPOSITION of the Non-Party
19 Witness, MICHAEL WROTNIAK, taken by the Plaintiff,
20 pursuant to a Notice and to the Federal Rules of Civil
21 Procedure, held at the offices of Lowey, Dannenberg,
22 Bemporad & Selinger, PC, 44 South Broadway, White
23 Plains, New York 10601, before Suzanne Pastor, RPR, a
24 Notary Public of the State of New York.
25 JOB NO.: 455310

1 A P P E A R A N C E S:
2
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8 Attorneys for the Defendants and the Witness
MARGARET COTTER, ELLEN COTTER, DOUGLAS
9 McEACHERN, GUY ADAMS and EDWARD KANE
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BY: MARSHALL M. SEARCY, III, ESQ.
11 213.443.3000
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12
13
14
ALSO PRESENT:
15
16 CONNOR EICHENBERG, Videographer
17
18
19
20 * * *
21
22
23
24
25

1 F E D E R A L S T I P U L A T I O N S
2
3
4 IT IS HEREBY STIPULATED AND AGREED by and between
5 the counsel for the respective parties herein that the
6 sealing, filing and certification of the within
7 deposition be waived; that the original of the
8 deposition may be signed and sworn to by the witness
9 before anyone authorized to administer an oath, with the
10 same effect as if signed before a Judge of the Court;
11 that an unsigned copy of the deposition may be used with
12 the same force and effect as if signed by the witness,
13 30 days after service of the original & 1 copy of same
14 upon counsel for the witness.
15
16 IT IS FURTHER STIPULATED AND AGREED that all
17 objections except as to form, are reserved to the time
18 of trial.
19
20 * * * *
21
22
23
24
25

1 THE VIDEOGRAPHER: This is tape 1. We are
2 now on the record at 9:17 a.m., Tuesday, March 6th,
3 2018.
4 This is the deposition of Michael Wrotniak in
5 the matter of Cotter, Jr., versus Cotter, et al. This
6 deposition is being held at the offices of Lowey,
7 Dannenberg, Bemporad & Selinger, PC, located at 44 South
8 Broadway, White Plains, New York.
9 The court reporter is Sue Pastor with Diamond
10 Reporting and Legal Video. I'm the legal videographer,
11 Connor Eichenberg, also with Diamond Reporting and Legal
12 Video.
13 Would counsel please introduce themselves and
14 state whom they represent.
15 MR. KRUM: Mark Krum on behalf of plaintiff.
16 MR. SEARCY: Marshall Searcy for the witness,
17 for Ed Kane, Doug McEachern, Judy Codding as well as
18 Ellen Cotter, Margaret Cotter and Guy Adams.
19 THE VIDEOGRAPHER: Will the court reporter
20 please swear in the witness.
21 M I C H A E L W R O T N I A K, called as a
22 witness, having been first duly sworn by a Notary Public
23 of the State of New York, was examined and testified as
24 follows:
25 EXAMINATION BY

1 MR. KRUM:
2 **Q. Please state your name for the record.**
3 A. Michael Wrotniak.
4 **Q. Good morning, Mr. Wrotniak.**
5 A. Good morning.
6 **Q. Would you spell your last name for us,**
7 **please.**
8 A. W-R-O-T-N-I-A-K.
9 **Q. Thank you.**
10 **Have you ever been deposed before?**
11 A. Yes.
12 **Q. On how many occasions?**
13 A. Once.
14 **Q. When was that?**
15 A. 2002, 2003, sometime in that time frame.
16 **Q. Were you a party to a legal proceeding?**
17 A. Company I worked for had a shipping
18 problem, and the company was.
19 **Q. What did you do to prepare for your**
20 **deposition today?**
21 A. I read the documents that my counsel
22 provided to me and I met with my counsel yesterday.
23 **Q. That's Mr. Searcy?**
24 A. Yes.
25 **Q. For how long?**

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1 don't specifically recall if I read those or not.
2 Q. At any point in time between around the
3 time you were nominated and put on the board and reading
4 board minutes concerning the termination or possible
5 termination of Jim Cotter in preparation for the
6 December 29, 2017 meeting, did you read or review such
7 minutes?
8 A. I'm sorry, repeat that.
9 Q. Yes. At any time between when you were
10 nominated and put on the board of RDI, at which time you
11 may or may not have read the minutes, and when you did
12 read these minutes in anticipation of the December 29,
13 2017 meeting, did you read any minutes that concerned
14 the termination or possible termination of Jim Cotter,
15 Jr.?
16 A. I don't recall.
17 Q. And when you say you don't recall, you
18 have no recollection of doing so, or do you have no
19 recollection one way or another? Or is that the same
20 for you?
21 A. Would you clarify what the difference is?
22 Q. I don't mean to make this is an
23 epistemology course, Mr. Wrotniak. I don't mean to be a
24 pointy-headed lawyer. If you have no recollection
25 whatsoever about reading any minutes in that time frame,

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1 then say you have no recollection. If you just don't
2 recall whether you read these particular minutes, then
3 I'd say you don't recall these particular minutes. If
4 that distinction doesn't make sense to you, then you can
5 say so.
6 A. "Whatsoever" in the legal term is a very
7 important word. So I hesitate to use such a word. I
8 have read a lot of minutes and I don't recall when was
9 the first time I read those specific minutes.
10 Q. All I'm trying to do, sir, is get your
11 best recollection. I'm not embedding any legal gotchas
12 in the questions. Thank you for your patience.
13 A. I understand.
14 Q. Let's take a look at --
15 MR. KRUM: Did you bring yours?
16 MR. SEARCY: No, I didn't bring mine.
17 MR. KRUM: I'm going to give the witness what
18 previously was marked as deposition Exhibit 525. It
19 bears production number DM 00007142 through 7251.
20 Q. Mr. Wrotniak, I'm first going to ask you
21 if you recognize Exhibit 525. So take such time as you
22 need, sir, to familiarize yourself with the document. I
23 will give you more time any time I ask you about any
24 particular pages or portions of it. So the threshold
25 question is, do you recognize Exhibit 525?

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1 A. The entirety of this is document 525?
2 Q. That's correct.
3 A. I do recognize it.
4 Q. What do you recognize it to be?
5 A. The documents which were prepared for the
6 board for our December 29th, 2018 meeting.
7 Q. This is the so-called board package for
8 that meeting, correct?
9 A. Yes.
10 Q. Did you receive it on or about the date
11 and time reflected at the e-mail on the first page, 5:30
12 p.m. Pacific time on Wednesday, December 27th?
13 A. Yes.
14 Q. When did you first learn that there was
15 going to be a board meeting on December 29th?
16 A. In late December, prior to this.
17 Q. Was Exhibit 525 the first time you had
18 seen an agenda for the December 29 board meeting?
19 A. Yes.
20 Q. And you see on the agenda, which is the
21 second page of Exhibit 525, paragraph 3, subparagraphs A
22 through C have some matters that are referred to as
23 ratification matters. Do you see that?
24 A. You're referring to this?
25 Q. Yes.

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1 A. Yes, I do see it.
2 Q. When was the first time you heard or
3 learned that the board ratifying any prior conduct would
4 be taken up at the December 29 board meeting?
5 MR. SEARCY: Objection; vague.
6 A. We had an advice from counsel.
7 Q. Was that written or oral?
8 A. Oral.
9 Q. When was that?
10 A. Specifically, I don't know.
11 Q. How did you receive it? Was it a
12 telephone call?
13 A. Yes.
14 Q. Who else was on the call?
15 A. Our Reading corporate counsel, Judy
16 Codding.
17 Q. Who was the Reading corporate counsel?
18 A. Mark Ferrario. And Bonner.
19 Q. Mike Bonner?
20 A. Yes.
21 Q. Both from Greenberg Traurig.
22 A. Yes, Greenberg Traurig. There are a few
23 of you.
24 Q. How was this call scheduled? If it was.
25 A. I don't know.

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1 Q. How long did it last?
2 A. I don't specifically recall.
3 Q. Who initiated the call?
4 A. Greenberg Traurig.
5 Q. I'm not asking you to tell me about who
6 said what. I'm just asking about the subject matter, or
7 the substance in the most general way.
8 During that call, one or both of Mr. Ferrario
9 and Mr. Bonner explained to you and Ms. Codding the
10 ratification matters?
11 MR. SEARCY: I'm going to object to that.
12 Maybe there's a way that you can come at it a little
13 more generally.
14 MS. HENDRICKS: I'm going to join in that
15 objection. I have a concern about attorney-client
16 privilege here. So if you can ask it a different way,
17 Mark.
18 Q. Well, what was the subject matter of the
19 call?
20 MR. SEARCY: He's asking you at a very
21 general level. I'll let you answer it at a very general
22 level about the subject matter. But I don't want you to
23 get into any specifics.
24 A. The general matter was the agenda and
25 protection for Reading.

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1 Q. Prior to this telephone call that you and
2 Ms. Codding had with Mr. Ferrario and Mr. Bonner, had
3 you had any communications with anyone about the same
4 subject or subjects?
5 MR. SEARCY: Objection; vague.
6 A. Can you clarify?
7 Q. Well, the reason I phrased it as "same
8 subject or subjects" is so that I didn't characterize
9 your testimony. But I guess no good deed goes
10 unpunished, so let me attempt to quote it.
11 MR. SEARCY: I think the term he used was the
12 agenda and protection of the company.
13 Q. Okay, so prior to the call with
14 Mr. Ferrario and Mr. Bonner, had you had any
15 communications with anyone else about the same subject
16 or subjects, the agenda and protection of the company,
17 or however you'd characterize it?
18 A. No.
19 Q. Did you have any communications with
20 Ellen Cotter about those subjects or any other subjects
21 in anticipation of or preparation for the December 29,
22 2017 board meeting?
23 A. I don't recall.
24 Q. At the time of the call that you and
25 Ms. Codding had with Mr. Ferrario and Mr. Bonner, had

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1 you received the board package, Exhibit 525?
2 A. I don't recall.
3 Q. How long did that call last?
4 A. Specifically, I don't recall.
5 Q. Well, can you give it a range? Was it
6 five to ten minutes, three to five hours, something
7 else?
8 A. Less than an hour.
9 Q. Where were you when you took that call?
10 A. In Florida.
11 Q. When were you in Florida?
12 A. I go there frequently.
13 Q. When were you there in the time frame of
14 this telephone call?
15 A. I flew on the 26th from New York to
16 Florida.
17 Q. So the 26th was a Tuesday, obviously the
18 day after Christmas for a lot of people. And the 29th,
19 the day of the telephonic board meeting, was a Friday.
20 So it was sometime in that time frame that you had this
21 call with Mr. Ferrario and Mr. Bonner and Ms. Codding?
22 A. Yes. Must have been.
23 Q. Other than reviewing the board package,
24 Exhibit 525, what, if anything, did you do to prepare
25 for the telephonic board meeting of December 29, 2017?

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1 A. I thought a lot.
2 Q. About what?
3 A. The contents of the board package.
4 Q. How much time did you spend reviewing
5 Exhibit 525?
6 A. I don't recall.
7 Q. When did you review it?
8 A. We had a compensation committee meeting
9 prior to the board meeting, the day before. And I had
10 to prepare for that. And much of what was contained in
11 here was in that, and I was ready for that meeting.
12 Q. So what had happened is the compensation
13 committee approved certain matters on the 28th, and
14 those same matters were submitted to the full board on
15 the 29th, right?
16 A. Yes.
17 Q. So setting aside the compensation
18 committee matters, meaning the subjects that you
19 prepared for and discussed at the compensation committee
20 meeting on the 28th and again at the telephonic board
21 meeting on the 29th, how much time did you spend looking
22 at Exhibit 525, meaning with respect to the ratification
23 matters?
24 A. I don't recall.
25 Q. Let's go to page production in the lower

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1 Q. And prior to seeing that, you've never
2 heard or learned that Jim Cotter raised any question
3 about the ownership of the 100,000-share option,
4 correct?
5 A. That's correct.
6 Q. Do you intend to ask Guy Adams or Ed Kane
7 about this subject; that is, the ownership of the
8 100,000-share option?
9 MR. SEARCY: Objection; vague, calls for
10 speculation.
11 A. I don't know.
12 Q. I'm going to show you what previously has
13 been marked as Exhibit 526. This document bears
14 production number RDI 0063804 through 09. It purports
15 to be -- I guess these are draft, right?
16 MR. SEARCY: Correct.
17 Q. Draft minutes of the December 29, 2017
18 meeting.
19 If I recall correctly, you saw these minutes
20 yesterday for the first time, Mr. Wrotniak.
21 A. Yes.
22 Q. How much time did you spend reviewing
23 them?
24 A. I read them twice I believe.
25 Q. Did you read them for the purpose of

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1 assessing whether they were accurate and/or complete?
2 A. Yes.
3 Q. What did you conclude in that regard, if
4 anything?
5 A. I find them to be a good representation
6 of the meeting.
7 Q. Did you request that the December 29,
8 2017 meeting address or include the ratification
9 matters?
10 MR. SEARCY: Objection; vague.
11 A. Yes.
12 Q. When and how did you make that request?
13 A. It was agreed in the meeting with Mark
14 Ferrario.
15 Q. When did that meeting occur?
16 A. Prior to the compensation committee, when
17 we were advised of the Nevada law.
18 Q. When you say the meeting with Mark
19 Ferrario, Mr. Wrotniak, are you referring to the
20 telephone call you and Ms. Codding had with Mark
21 Ferrario and Mike Bonner?
22 A. Yes.
23 Q. When you say prior to the compensation
24 committee meeting, you're talking about the compensation
25 committee meeting of December 28th?

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1 A. Yes.
2 Q. And when you say prior to that, you mean
3 prior to that the same day?
4 A. I don't recall.
5 Q. How many conversations did you have with
6 Mark Ferrario and Mike Bonner the week of Christmas,
7 which was Monday, December 25?
8 A. One that I recall.
9 Q. And it's the one that you and Ms. Codding
10 had with Ferrario and Bonner?
11 A. Yes.
12 Q. What is your understanding of the import
13 or significance of the two ratification votes that
14 occurred on December 29, 2017?
15 MR. SEARCY: I'm going to object to the
16 extent it calls for attorney-client privilege. If you
17 have information beyond that, Mr. Wrotniak, you're
18 welcome to testify in that regard.
19 A. I don't have any further information
20 about that.
21 Q. Meaning you don't have an understanding
22 beyond what you learned from counsel?
23 A. Correct.
24 Q. I direct your attention, Mr. Wrotniak, to
25 Exhibit 526, and in particular the page that has the

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1 production number ending in 63807 in the lower right.
2 Let me know when you have that page.
3 A. We're going backwards?
4 Q. We could be, yes.
5 MR. SEARCY: What was the page number again,
6 Mark?
7 MR. KRUM: 807 are the last three digits.
8 It's also numbered 4, page 4 of the draft minutes.
9 A. Oh, I'm sorry.
10 Q. It's approximately where we were I think.
11 A. So you said --
12 Q. I'm sorry, it's Exhibit 526. We're
13 looking at a different document. You're looking at 525.
14 MR. SEARCY: You're looking at the board
15 package. He's asking about the minutes.
16 A. These minutes.
17 Q. Yes.
18 A. Okay.
19 Q. Okay, now that we're squared away with
20 the document, I direct your attention, Mr. Wrotniak, to
21 page 4 of Exhibit 526.
22 A. One moment while I fix my mic, please.
23 Q. Of course.
24 A. 4, okay.
25 Q. The last full paragraph on that page

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1 begins with the words "Mr. Wrotniak also expressed his
2 views." Do you have that paragraph?
3 A. Yes.
4 Q. Let me know when you've finished reading
5 it.
6 A. (The witness reviews the document.)
7 Yes.
8 Q. Does that fairly summarize comments you
9 made?
10 A. Yes.
11 Q. When you said in words or substance that
12 the board has attempted to work with Mr. Cotter but had
13 no alternative to take the action it did, termination,
14 what were you referencing when you said "work" with him?
15 A. They offered him a position as president
16 working under a CEO.
17 Q. When you say they had no -- in words or
18 substance, had no alternative but to vote to terminate
19 him, what exactly were you saying or referencing?
20 A. That if they concluded based on his
21 performance that he was not fulfilling his
22 responsibilities, that he needed to be terminated.
23 Q. I direct your attention to page 6, the
24 last page of Exhibit 526. Do you have that?
25 A. Yes.

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1 Q. The first full paragraph on that page
2 reads as follows: "Upon motion duly made by Director
3 McEachern and seconded by Dr. Wrotniak, the following
4 resolution was adopted." Do you see that paragraph?
5 A. I do.
6 Q. Is that correct, that you seconded the
7 ratification motion with respect to the 100,000-share
8 option?
9 A. Yes.
10 Q. How did that come to pass?
11 A. I don't understand the question.
12 Q. Had you had any discussions about
13 seconding that motion --
14 A. No.
15 Q. -- prior to doing so?
16 A. No.
17 Q. Mr. Wrotniak, I show you what previously
18 has been marked as Exhibit 527. It bears production
19 number RDI 0063918.
20 Have you seen Exhibit 527 previously?
21 A. Yes.
22 Q. When?
23 A. I don't recall when the first time I saw
24 it was.
25 Q. You saw it yesterday, correct?

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1 A. Oh, I did see it yesterday.
2 Q. Do you recall whether you saw it prior to
3 yesterday?
4 A. I don't recall.
5 Q. Do you see that you're not identified as
6 either a -- well, you're not identified on the from, to
7 or cc section.
8 A. Correct.
9 Q. Does that refresh your recollection that
10 the first time you saw Exhibit 527 was yesterday?
11 MR. SEARCY: Objection; lacks foundation.
12 A. I don't recall when I saw it.
13 Q. Did you ever see a draft of Exhibit 527?
14 A. I don't recall.
15 Q. Did you ever have any discussions with
16 anybody about Exhibit 527, excluding any you had with
17 Mr. Searcy yesterday?
18 A. Yes.
19 Q. When and with whom?
20 A. In my conversation with Mike Bonner and
21 Mark Ferrario.
22 Q. This is the telephone call you and
23 Ms. Codding had with Bonner and Ferrario?
24 A. Correct.
25 Q. Have you had any other communications

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1 regarding Exhibit 527?
2 A. No.
3 Q. In your call with Bonner and Ferrario,
4 did you have 527 or a draft of that in your hand or in
5 front of you at the time of the call?
6 A. No.
7 Q. Had you seen it at that time?
8 A. No.
9 MR. KRUM: Let's go off the record.
10 THE VIDEOGRAPHER: We are now off the record
11 at 12:16 p.m.
12 (Whereupon, a short recess was taken.)
13 THE VIDEOGRAPHER: This is tape 3, part 2 of
14 the deposition of Michael Wrotniak. We are now on the
15 record at 12:25 p.m.
16 MR. KRUM: Marshall, there was a particular
17 document that was mentioned at the last two depositions
18 that you were going to check on. Were you able to do
19 that?
20 MR. SEARCY: Oh, that was something that
21 Ferrario was going to look into. I'll follow up with
22 him.
23 MR. KRUM: Okay.
24 MR. SEARCY: That had to do with special
25 committee meeting minutes, is that right?

MR. KRUM: I believe that was, yes.
MR. SEARCY: I'll follow up with him on that.
MR. KRUM: I don't think there's any reason to take Mr. Wrotniak's time about that.
MR. SEARCY: He's not even part of that committee, so.
MR. KRUM: I don't have any further questions. All rights are reserved.
Thank you, sir, for your time and off we go to the next one I guess.
MR. SEARCY: Thank you. No questions from me.
THE VIDEOGRAPHER: This concludes today's deposition of Michael Wrotniak. We are now off the record at 12:25 p.m.
(Whereupon, at 12:25 P.M., the Examination of this witness was concluded.)

° ° ° °

D E C L A R A T I O N

I hereby certify that having been first duly sworn to testify to the truth, I gave the above testimony.

I FURTHER CERTIFY that the foregoing transcript is a true and correct transcript of the testimony given by me at the time and place specified hereinbefore.

_____
MICHAEL WROTNIAK

Subscribed and sworn to before me
this _____ day of _____ 20___.

_____
NOTARY PUBLIC

E X H I B I T S

(None)

I N D E X

EXAMINATION BY	PAGE
MR. KRUM	5

INFORMATION AND/OR DOCUMENTS REQUESTED
(None)

QUESTIONS MARKED FOR RULINGS
(None)

C E R T I F I C A T E

STATE OF NEW YORK)
: SS.:
COUNTY OF WESTCHESTER)

I, SUZANNE PASTOR, a Notary Public for and within the State of New York, do hereby certify:
That the witness whose examination is hereinbefore set forth was duly sworn and that such examination is a true record of the testimony given by that witness.
I further certify that I am not related to any of the parties to this action by blood or by marriage and that I am in no way interested in the outcome of this matter.
IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of March 2018.

Suzanne Pastor
SUZANNE PASTOR

EXHIBIT 14

1 DISTRICT COURT

2 CLARK COUNTY, NEVADA

3

4 JAMES J. COTTER, JR.,)
individual and)
5 derivatively on behalf of)
Reading International,)
6 Inc.,)
) Case No. A-15-719860-B
7 Plaintiff,)
) Coordinated with:
8 vs.)
) Case No. P-14-082942-E
9 MARGARET COTTER, et al.,)
)
10 Defendants.)
and)
11)
READING INTERNATIONAL,)
12 INC., a Nevada)
corporation,)
13)
Nominal Defendant)
14)

15

16 DEPOSITION OF: EDWARD KANE

17 TAKEN ON: MAY 2, 2016

18

19

20

21

22

23

24 REPORTED BY:

25 PATRICIA L. HUBBARD, CSR #3400

DEPOSITION OF EDWARD KANE, taken on behalf of the Plaintiffs, at 3043 Fourth avenue, San Diego, California, commencing at 10:12 A.M. on May 2, 2016, before PATRICIA L. HUBBARD, CSR #3400, a Certified Shorthand Reporter in and for the State of California, pursuant to Notice.

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Also Present:

Douglas McEachern

James J. Cotter, Jr.

Kristy Pittman, Videographer

I N D E X

WITNESS	PAGE
EDWARD KANE	
(By Mr. Krum)	8

E X H I B I T S

PLAINTIFFS'	DESCRIPTION	PAGE REFERENCED
Exhibit 60	Email dated October 14, 2014 from Gould to Adams and Storey (Previously marked)	71
Exhibit 61	Email dated October 14, 2014 from Ellen Cotter to Adams and Storey (Previously marked)	124
Exhibit 76	Email dated May 9, 2015 from Kane to Adams (Previously marked)	183
Exhibit 94	Email dated October 1, 2014 from Kane to Storey (Previously marked)	53
Exhibit 99	Email date 2/10/2015 from James Cotter, Jr. to McEachern, et al.	83
Exhibit 100	Email dated 2/25/2015 from Kane to Gould and Storey	88
Exhibit 101	Email dated October 16, 2014 from Kane to Gould and McEachern	119

E X H I B I T S (Continued)

PLAINTIFF'S	DESCRIPTION	PAGE REFERENCED
Exhibit 102	Email dated November 5, 2014 from Kane to Adams, et al.	126
Exhibit 103	Email dated January 28, 2015 from Kane to McEachern	144
Exhibit 104	Email dated February 6, 2015 from McEachern to Kane, et al.	149
Exhibit 105	Email dated March 1, 2015 from Adams to Kane	170
Exhibit 106	Email dated March 16, 2015 from Kane to Gould and Storey	177

INFORMATION REQUESTED:
(NONE)

WITNESS INSTRUCTED NOT TO ANSWER:
(NONE)

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1 contingency plan if they win the
2 lawsuit. But if Tim has been
3 offered something, he cannot
4 continue on the independent
5 committee, as it would taint the
6 committee and their position."
7 Do you see that?
8 A. Yes.
9 Q. To what does that refer?
10 A. What it refers to is if Tim really was
11 interested in becoming C.E.O., then he should have
12 gotten off the committee, because we would make that
13 decision. And it would be inappropriate for him to
14 be on the committee of non-Cotter directors.
15 That was my view.
16 Q. And what did Ellen say that she had
17 done, if anything, with respect to Tim or anyone
18 else serving as interim C.E.O.?
19 MR. SEARCY: Objection. Vague.
20 THE WITNESS: I don't think Ellen -- I
21 don't know if I ever had a discussion with Ellen
22 about it.
23 BY MR. KRUM:
24 Q. To what does the term "contingency plan"
25 refer in the sentence I read?

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1 Or I guess I should say to what does
2 "contingency plan if they win the lawsuit" refer to?
3 MR. SEARCY: Objection. Vague.
4 THE WITNESS: I'm not 100 percent sure
5 what I had in mind.
6 BY MR. KRUM:
7 Q. How many times did you ask Ellen whether
8 she had -- she or Margaret had discussed with Tim
9 Storey his becoming interim C.E.O.?
10 MR. SEARCY: Objection. Assumes facts,
11 misstates testimony, is vague.
12 THE WITNESS: This was probably the only
13 time.
14 BY MR. KRUM:
15 Q. Well, I refer your attention,
16 Mr. Kane --
17 A. Uh-huh.
18 Q. -- to the third line that's not redacted
19 which begins,
20 "I did talk with Ellen to ask again
21 whether she or Margaret had
22 discussed with Tim his
23 becoming interim C.E.O." --
24 A. I see that, but I don't think I had more
25 than one discussion with her.

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1 Q. You don't think you had more than one --
2 one discussion with Ellen regarding the subject of
3 Tim Storey becoming interim C.E.O.?
4 A. I don't think so.
5 Q. You have discussions with her about the
6 subject of an interim C.E.O. other than that what
7 you believe to be one discussion about Tim Storey?
8 MR. SEARCY: Objection. Vague.
9 THE WITNESS: I don't think so.
10 BY MR. KRUM:
11 Q. Did you ever have any communications
12 with Ellen Cotter about Guy Adams serving as interim
13 C.E.O.?
14 MR. SEARCY: Objection. Vague.
15 THE WITNESS: I may have. I just don't
16 recall.
17 BY MR. KRUM:
18 Q. Three lines from the bottom of your
19 March 1 email on Exhibit 105, it reads,
20 "According to Ellen, Craig is also
21 on the 'team';"
22 Do you see that?
23 A. Yeah.
24 Q. What team are you referencing there?
25 A. I think it was Ellen and Margaret versus

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1 Jim.
2 Q. Was that word "team" used by Ellen? Is
3 that why you put it in quotes?
4 A. No.
5 MR. SEARCY: Objection. Lacks
6 foundation.
7 THE WITNESS: No.
8 BY MR. KRUM:
9 Q. That was just your usage?
10 A. Yes.
11 Q. Why was that, if you recall?
12 A. That's the kind of writer I am. I don't
13 know.
14 Q. Okay.
15 A. I don't have a secretary. I make this
16 stuff up myself.
17 MR. KRUM: I'll ask the court reporter
18 to mark as Exhibit 106 a one-page document bearing
19 production number GA5123.
20 (Whereupon the document referred
21 to was marked Plaintiffs'
22 Exhibit 106 by the Certified
23 Shorthand Reporter and is attached
24 hereto.)
25 ///

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I -- I said to him at one point, "Take it. You have nothing to lose. You're going to get terminated if you don't. If you can work it out with your sisters, it will go on and I will support you. I'll even make a motion to see if the company will reimburse the legal fees."

I did not want him to go.

And you, I'm sure, see emails in there to that effect. Even though I voted -- was voting against him, I wanted him to stay as C.E.O.

BY MR. KRUM:

Q. If you wanted him to stay as C.E.O. --

A. Right.

Q. -- why did you vote against him?

A. Because I wanted him to stay as C.E.O., working with his sisters who were work -- willing to work with him for the benefit of the company.

And to me it was a wonderful solution, and it had no adverse impact. If it didn't work out, then we would deal with it. But he would work with them and -- as an executive committee.

He told me that he didn't want Guy Adams on there. And I told him, "I'll do my best to make sure that he isn't on that; just you and your sisters."

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And if they could work together, that's all we wanted.

Q. Are you drawing a distinction, Mr. Kane, between Ellen and Margaret working with Jim Cotter, Jr., as distinct from working for him?

MR. SEARCY: Objection. Vague.

THE WITNESS: I don't think I ever made that distinction, but I think he would glean and learn a lot working with them.

After all they were the operating executives of this company.

BY MR. KRUM:

Q. And did you understand that -- strike that.

But that resolution did not come to pass because Jim Cotter, Jr., rejected it, correct?

MR. SEARCY: Objection. Vague.

THE WITNESS: He rejected it, yes.

(Whereupon Ms. Bannett left the deposition proceedings at this time.)

BY MR. KRUM:

Q. And he got himself terminated, right?

MR. SEARCY: Objection. Vague.

THE WITNESS: Yes.

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MR. KRUM: Marshall, you wanted to quit at 4:30, and I see it's 4:29. So --

Let me be clear.

You advised me we were going to quit at 4:30 to accommodate Mr. Kane, and we're going to do that.

So, it's 4:30, we'll go off the record.

MR. SEARCY: Appreciate that.

VIDEOTAPE OPERATOR: This concludes the deposition of Edward Kane, volume one on May 2, 2016, which consists of four media files. The original media files will be maintained by Hutchings Litigation Services.

Off the video record.

The time is 4:30 P.M.

(Whereupon at 4:30 P.M. the deposition proceedings were concluded.)

* * *

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REPORTER'S CERTIFICATE

I, PATRICIA L. HUBBARD, do hereby certify:

That I am a duly qualified Certified Shorthand Reporter in and for the State of California, holder of Certificate Number 3400, which is in full force and effect, and that I am authorized to administer oaths and affirmations;

That the foregoing deposition testimony of the herein named witness, to wit, EDWARD KANE, was taken before me at the time and place herein set forth;

That prior to being examined, EDWARD KANE was duly sworn or affirmed by me to testify the truth, the whole truth, and nothing but the truth;

That the testimony of the witness and all objections made at the time of examination were recorded stenographically by me and were thereafter transcribed by me or under my direction and supervision;

1 That the foregoing pages contain a full,
2 true and accurate record of the proceedings and
3 testimony to the best of my skill and ability;
4
5 I further certify that I am not a relative
6 or employee or attorney or counsel of any of the
7 parties, nor am I a relative or employee of such
8 attorney or counsel, nor am I financially interested
9 in the outcome of this action.
10
11 IN WITNESS WHEREOF, I have subscribed my
12 name this 4th day of May, 2016.
13
14
15
PATRICIA L. HUBBARD, CSR #3400
16
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21
22
23
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25

EXHIBIT 15

TRAN

DISTRICT COURT
CLARK COUNTY, NEVADA
* * * * *

JAMES COTTER, JR.	.	
	.	CASE NO. A-15-719860-B
Plaintiff	.	A-16-735305-B
	.	P-14-082942-E
vs.	.	
	.	DEPT. NO. XI
MARGARET COTTER, et al.	.	
	.	**Transcript of**
Defendants	.	**Proceedings**
. . . . .	.	

BEFORE THE HONORABLE ELIZABETH GONZALEZ, DISTRICT COURT JUDGE

EVIDENTIARY HEARING

WEDNESDAY, MAY 2, 2018

COURT RECORDER:

JILL HAWKINS
District Court

TRANSCRIPTION BY:

FLORENCE HOYT
Las Vegas, Nevada 89146

Proceedings recorded by audio-visual recording, transcript produced by transcription service.

APPEARANCES:

FOR THE PLAINTIFF:	MARK G. KRUM, ESQ. STEVE L. MORRIS, ESQ. AKKE LEVIN, ESQ.
FOR THE DEFENDANTS:	SHOSHANA E. BANNETT, ESQ. MARSHALL SEARCY, ESQ. KEVIN M. JOHNSON, ESQ. MARK E. FERRARIO, ESQ. KARA B. HENDRICKS, ESQ.

1 THE COURT: Okay. Thank you.
2 Mr. Krum.
3 BY MR. KRUM:
4 Q What was the consequence of the actions taken at the
5 December 29 board meeting?
6 A A ratification of the acts that were considered at
7 that time.
8 Q And the minutes were needed to do what?
9 A Memorialize the action taken.
10 Q Why?
11 A Good corporate practice.
12 Q So they were prepared on a expedited basis for the
13 purpose of putting them in the minute book?
14 A They were prepared on an expedited basis to
15 memorialize the action taken by the board of directors, as
16 opposed to a status conference call that had no legal
17 consequence.
18 Q The action needed to be memorialized on an expedited
19 basis why?
20 A Because there was a particular import to that
21 action.
22 Q When did RDI start preparing minutes on an expedited
23 basis because the minutes memorialized an action?
24 A You mischaracterize what I said, and you
25 mischaracterize the policy of Reading. There is no such

1 policy. The intent is to prepare the minutes when you can.
2 import, whether it's a loan closing, a transactional approval,
3 something that has some legal consequence, you typically
4 prepare those resolutions quite quickly.
5 Q What was the particular legal import in this
6 instance?
7 A The ratification of the matters that were considered
8 at the December 29 meeting.
9 Q And is it your testimony, Mr. Bonner, that the
10 existence of minutes had some legal import?
11 A Well, no. I think as you probably know, the board's
12 vote constitutes the action of the board. The minutes are
13 merely a memorialization of that. But where there's something
14 that had some significance you typically prepare the
15 resolutions quite quickly.
16 Q To what use have those minutes been put since they
17 were drafted?
18 MR. FERRARIO: We used them in the motion.
19 THE COURT: Yeah. We all know that. But Mr. Bonner
20 has to now say that.
21 MR. FERRARIO: He's the minute guy. I'm the
22 litigator.
23 THE COURT: He may not -- he may not know that,
24 because he's a transactional guy.
25 MR. FERRARIO: You're right.

1 Ferrario. You see that?
2 A I do.
3 Q You see that the date is December 26?
4 A I do.
5 Q See that the re line, apparently, on the email said,
6 "Draft for your review"?
7 A I do see that, yes.
8 Q See the description of it -- for the privilege log
9 purposes is "Communication regarding notice and agenda for
10 upcoming board meeting? See that?
11 A I do.
12 Q You recall you were involved in the preparation of
13 the notice and agenda for the board meeting; right? The
14 December 29 board meeting.
15 A I was involved in the -- in that meeting. I don't
16 recall if I prepared the notice, but --
17 Q To what use, if any, was Plaintiffs' Exhibit 1 put
18 in the preparation of any of the board materials, including in
19 particular the agenda?
20 MR. FERRARIO: Could you flip that around and just
21 ask, was it put to any use, so I can see if there's any --
22 MR. KRUM: Of course.
23 MR. FERRARIO: -- attorney-client.
24 BY MR. KRUM:
25 Q Was Plaintiffs' Exhibit 1, the December 27 Gould

1 email, put to any use in preparation of the board package,
2 including in particular the agenda?
3 THE COURT: And that's a yes or no. Was it put to a
4 use?
5 THE WITNESS: Presumably, yes.
6 BY MR. KRUM:
7 Q I direct your attention, Mr. Bonner, to page 1 of
8 this document. Page 1 of 37.
9 THE COURT: You're back on the privilege log?
10 MR. KRUM: Yes, back on the privilege log.
11 THE COURT: That's P-2.
12 MR. KRUM: Thank you.
13 BY MR. KRUM:
14 Q Do you have that?
15 A 1 of 37?
16 Q That's correct.
17 A Yes.
18 Q I direct your attention, Mr. Bonner, to the next-to-
19 last entry on the left-hand side. It ends in 59792, I think.
20 Do you have that?
21 A Yes.
22 Q Do you see that's an email from you to Mr. Gould
23 with copies to others?
24 A I see that, yes.
25 Q You see the description is "Fwd: For Bill Gould to

1 sign"? That apparently is the re line; is that right?
2 A I assume it is just by looking at the top column.
3 Q Okay. And do you see on the right-hand side the
4 description for privilege log purposes is "Communication
5 regarding draft letter re special board meeting"?
6 A I see that, yes.
7 Q Okay. So did you on or -- on December 27th send Mr.
8 Gould an email concerning a draft letter for a special board
9 meeting?
10 A Based on this description, yes.
11 Q Does that comport with your independent
12 recollection?
13 A I don't know if I remember this specific email, but
14 generally I do. Generally the whole --
15 Q That's what I'm asking. So I direct your attention
16 on the same page, Mr. Bonner, two entries left of the entry
17 ending in 68, I believe the numbers are. Do you have that?
18 A I do.
19 Q Do you see that has the -- apparently the re line is
20 "For Bill Gould to sign." Do you see that?
21 A I do.
22 Q And the description is the same as the last one at
23 which we looked, "Communication regarding draft letter re
24 special board meeting"; right?
25 A I see that, yes.

1 Q You see this is an email from you to Craig Tompkins
2 and others?
3 A I see that, yes, indicated in the box.
4 Q So did you -- did you have email communications with
5 Mr. Tompkins on or about the 27th of December with respect to
6 the matters reflected in the re line of the privilege
7 description?
8 A Based on this document I guess I did, yes.
9 Q Did you disclose to Mr. Gould that you had had
10 communications with Mr. Tompkins about a draft letter
11 regarding a special board meeting?
12 MR. FERRARIO: Objection. Attorney-client, Your
13 Honor.
14 MR. KRUM: Yes or no, Your Honor.
15 THE COURT: Sustained.
16 BY MR. KRUM:
17 Q Did you have any communications -- strike that.
18 Did you ever have any discussions with any or all of
19 the members of the special independent committee about the
20 subject matter of Greenberg Traurig jointly representing the
21 company and the special independent committee?
22 MR. FERRARIO: Objection, Your Honor. That's beyond
23 the scope of this hearing, calls the attorney-client --
24 THE COURT: Sustained.
25 MR. KRUM: Your Honor, it actually goes to exactly

CERTIFICATION

I CERTIFY THAT THE FOREGOING IS A CORRECT TRANSCRIPT FROM THE AUDIO-VISUAL RECORDING OF THE PROCEEDINGS IN THE ABOVE-ENTITLED MATTER.

AFFIRMATION

I AFFIRM THAT THIS TRANSCRIPT DOES NOT CONTAIN THE SOCIAL SECURITY OR TAX IDENTIFICATION NUMBER OF ANY PERSON OR ENTITY.

FLORENCE HOYT
Las Vegas, Nevada 89146

Florence M. Hoyt

FLORENCE M. HOYT, TRANSCRIBER

5/3/18

DATE

EXHIBIT 16

ELECTRONICALLY SERVED
2/14/2018 5:46 PM

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Attorneys for Defendants Margaret Cotter,
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EIGHTH JUDICIAL DISTRICT COURT

CLARK COUNTY, NEVADA

JAMES J. COTTER, JR. individually and derivatively on behalf of Reading International, Inc., Plaintiff, v. MARGARET COTTER, *et al.*, Defendants. AND READING INTERNATIONAL, INC., a Nevada corporation, Nominal Defendant.	Case No.: A-15-719860-B Dept. No.: XI Case No.: P-14-082942-E Dept. No.: XI Related and Coordinated Cases **BUSINESS COURT** **DEFENDANT MARGARET COTTER'S OBJECTIONS AND RESPONSES TO PLAINTIFF JAMES J. COTTER, JR.'S JANUARY 12, 2018 INTERROGATORIES**

02686-00002/9809475.1

Defendant Margaret Cotter ("Defendant"), by and through her counsel, and pursuant to N.R.C.P. 33, hereby provides these objections and responses to Plaintiff James J. Cotter, Jr.'s January 12, 2018 Interrogatories (the "Interrogatories").

GENERAL OBJECTIONS AND RESPONSES

1. Defendant is presently pursuing her investigation of the facts and law relating to Plaintiff's Interrogatories. Defendant's objections and responses are based on the knowledge, information, and beliefs of Defendant at this time, as well as the documents in Defendant's possession, custody, or control. Therefore, the objections and responses are given without prejudice to Defendant's right to produce evidence of subsequently discovered facts or to add, modify, or otherwise change or amend the objections and responses or to rely on additional evidence at trial or in connection with any pretrial proceedings. Defendant expressly reserves the right to amend or supplement these objections and responses.

2. Defendant objects to each and every instruction, definition, and Interrogatory to the extent that that they seek information that is neither relevant to this action nor reasonably calculated to lead to the discovery of admissible evidence.

3. Defendant objects to each and every instruction, definition, and Interrogatory to the extent they are vague and ambiguous, overly broad, unduly burdensome, and/or seek information that is not within her possession, custody, or control.

4. Defendant objects to each and every instruction, definition, and Interrogatory to the extent that they seek information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, joint defense privilege, trade secret protections, confidentiality and/or non-disclosure agreements, third-party privacy rights, and/or any other available law, privilege, immunity, doctrine, or other ground for limiting disclosure. The inadvertent disclosure of any such information shall not constitute a waiver of any such law, privilege, immunity, doctrine, or other ground for limiting disclosure with respect to such information, the subject matter of such information, or of Defendant's right to demand the return of inadvertently disclosed materials or to object to the use of any such information during any subsequent proceeding in this action or elsewhere.

5. Defendant objects to each and every instruction, definition, and Interrogatory to the extent that they attempt to impose any burdens inconsistent with or in addition to the obligations under the Nevada Revised Statutes, Nevada Rules of Civil Procedure, this Court's local rules, or any other applicable law.

6. Defendant objects to the definition of the term "Documents," as vague, ambiguous, overly broad, and unduly burdensome to the extent that it seeks to impose obligations on Defendant beyond those under the Nevada Revised Statutes, Nevada Rules of Civil Procedure, this Court's local rules, or any other applicable law.

7. Defendant objects to the definitions of the term "Identify," as vague, ambiguous, overly broad, and unduly burdensome to the extent that they seek to impose obligations on Defendant beyond those under the Nevada Revised Statutes, Nevada Rules of Civil Procedure, this Court's local rules, or any other applicable law.

8. Defendant objects to the Interrogatories to the extent that they are duplicative, cumulative, and/or seek information that may be obtained from other sources or through other means of discovery that are more convenient, more efficient, more practical, less burdensome, or less expensive.

9. Defendant objects to each and every instruction, definition, and Interrogatory to the extent that they are speculative, lack foundation, or improperly assume the existence of hypothetical facts that are incorrect or unknown to Defendant.

10. Defendant objects to each and every instruction, definition, and Interrogatory to the extent that they call for a legal conclusion. Any response by Defendant shall not be construed as providing a legal conclusion regarding the meaning or application of any terms or phrases used in Plaintiff's instructions or definitions.

11. Defendant objects to the Interrogatories to the extent the Interrogatories call for information protected by the privacy rights of Defendant and/or third parties.

12. Defendant objects to the Interrogatories to the extent the Interrogatories call for information containing confidential or personal business information or other proprietary information, including material nonpublic information.

13. Defendant objects to the Interrogatories to the extent the Interrogatories seek information equally or more available to Plaintiff.

14. Defendant objects to the Interrogatories pursuant to N.R.C.P. 33(d), to the extent the answers to the Interrogatories would necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, and the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant. As such, it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

15. Defendant objects to the Interrogatories to the extent the Interrogatories seek information outside the scope of the limited issues on which the Court has re-opened discovery, the ratification and demand-futility issues raised in the motions denied without prejudice on January 8, 2018. *See* Jan. 8, 2018 Trial Tr. at 28:18-23, 34:11-15.

16. The following responses constitute Defendant's best information and belief at this time, based upon reasonable inquiry and the facts presently available and, except for explicit facts admitted herein, no incidental or implied admissions are intended hereby. The fact that Defendant has answered or objected to any Interrogatory or part thereof should not be taken as an admission that Defendant accepts or admits the existence of any facts set forth or assumed by such Interrogatories, or that such answer or objection constitutes admissible evidence. The fact that Defendant has responded to part or all of any Interrogatory is not intended and shall not be construed to be a waiver by Defendant of all or any part of any objection to any Interrogatory.

17. Where indicated, Defendant will respond to the Interrogatories. These responses are based on the information presently known to Defendant following a reasonable and diligent inquiry.

18. Each of the foregoing general objections is incorporated by reference into each and every specific objection set forth below.

SPECIFIC RESPONSES AND OBJECTIONS TO THE INTERROGATORIES

INTERROGATORY NO. 1:

Identify each person with whom you spoke concerning the December 29, 2017 meeting of the Board of Directors of RDI prior to such meeting to the extent it concerned Ratification.

RESPONSE TO INTERROGATORY NO. 1:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the definitions of the term "Identify" as vague, ambiguous, overly broad, unduly burdensome, and seeking information that is not within her possession, custody, or control. Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant spoke to Ellen Cotter and Mark Ferrario.

INTERROGATORY NO. 2:

With respect to each person identified under Interrogatory No. 1, please specify:

a. The date(s) on which you spoke;

b. The method of communication, and the location of such discussion, if it was in person;

c. Any other persons present for or privy to such communication; and

d. A detailed description of what was said.

RESPONSE TO INTERROGATORY NO. 2:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant spoke to Ellen Cotter in person, in California, regarding the topic identified in Interrogatory No. 1 on or about December 28, 2017, but does not recall details of the conversation. Defendant spoke to Mark Ferrario in person, in New York, regarding the topic identified in Interrogatory No. 1 on or about December 15, 2017. Details of the conversation with Mr. Ferrario are subject to the attorney-client privilege.

INTERROGATORY NO. 3:

Identify each person with whom you spoke concerning the decision to call a meeting of the Board of Director of RDI to be held on December 29, 2017, or the reasons for calling such meeting to the extent it concerned Ratification.

RESPONSE TO INTERROGATORY NO. 3:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the definitions of the term "Identify" as vague, ambiguous, overly broad, unduly burdensome, and seeking information that is not within her possession, custody, or control. Defendant further objects to the term "spoke" as vague and ambiguous because it is not

clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant spoke to Ellen Cotter and Mark Ferrario.

INTERROGATORY NO. 4:

With respect to each person identified under Interrogatory No. 3, please specify:

a. The date(s) on which you spoke;

b. The method of communication, and the location of such discussion, if it was in person;

c. Any other persons present for or privy to such communication; and

d. A detailed description of what was said.

RESPONSE TO INTERROGATORY NO. 4:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant spoke to Ellen Cotter in person, in California, regarding the topic identified in

Interrogatory No. 3 on or about December 28, 2017, but does not recall details of the conversation. Defendant spoke to Mark Ferrario in person, in New York, regarding the topic identified in Interrogatory No. 3 on or about December 15, 2017. Details of the conversation with Mr. Ferrario are subject to the attorney-client privilege.

INTERROGATORY NO. 5:

Identify each person with whom you spoke prior the December 29, 2017 meeting of the Board of Directors of RDI concerning the topics to be addressed at that meeting to the extent it concerned Ratification.

RESPONSE TO INTERROGATORY NO. 5:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the definitions of the terms "Identify" and "topics to be addressed" as vague, ambiguous, overly broad (including as to time), unduly burdensome, duplicative, and seeking information that is not within her possession, custody, or control. Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant spoke to Ellen Cotter and Mark Ferrario.

INTERROGATORY NO. 6:

With respect to each person identified under Interrogatory No. 5, please specify:

a. The date(s) on which you spoke;

b. The method of communication, and the location of such discussion, if it was in person;

c. Any other persons present for or privy to such communication; and

d. A detailed description of what was said.

RESPONSE TO INTERROGATORY NO. 6:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to this Interrogatory as vague, ambiguous, overly broad (including as to time), unduly burdensome, duplicative, and seeking information that is not within her possession, custody, or control. Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant spoke to Ellen Cotter in person, in California, regarding the topic identified in Interrogatory No. 5 on or about December 28, 2017, but does not recall details of the conversation. Defendant spoke to Mark Ferrario in person, in New York, regarding the topic identified in Interrogatory No. 5 on or about December 15, 2017. Details of the conversation with Mr. Ferrario are subject to the attorney-client privilege.

INTERROGATORY NO. 7:

Identify each attorney who provided you or any member of the board of directors of RDI advice with respect to the decision to call the meeting held on December 29, 2017 to the extent it concerned Ratification.

RESPONSE TO INTERROGATORY NO. 7:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the definitions of the term "Identify" as vague, ambiguous, overly broad, unduly burdensome, and seeking information that is not within her possession, custody, or control.

Subject to the foregoing general and specific objections, Defendant responds as follows: Defendant is aware that Mark Ferrario provided such advice.

INTERROGATORY NO. 8:

With respect to each person identified under Interrogatory No. 7, please specify:

a. The date(s) on which you spoke;

b. The method of communication, and the location of such discussion, if it was in person;

c. Any other persons present for or privy to such communication; and

d. A detailed description of what was said.

RESPONSE TO INTERROGATORY NO. 8:

Defendant incorporates by reference her General Objections. Defendant further objects to this Interrogatory because it seeks information protected from disclosure by the attorney-client privilege, work product doctrine, common interest privilege, or joint defense privilege. Defendant further objects to the term "spoke" as vague and ambiguous because it is not clear whether it is limited to oral communications or may also include written communications; depending on what "spoke" means, the answer to the Interrogatory may necessitate the preparation or the making of a compilation, abstract, or summary of or from Defendant's documents, the burden or expense of preparing or making it would be substantially the same for Plaintiff as for Defendant, and therefore pursuant to N.R.C.P. 33(d), it is a sufficient answer to specify the writings from which the answer may be derived or ascertained.