



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held on Wednesday, 25 March 2020
at 2.05pm by teleconference

Present: Helen Coonan (Chair)
John Horvath (Deputy Chair)
Ken Barton
Andrew Demetriou
Jane Halton
Guy Jalland
Michael Johnston
Toni Korsanos
Harold Mitchell
John Poynton

Mary Manos (Secretary)

By invitation: Lauren Harris
Alan McGregor

Apologies: John Alexander

RESTRICTED AGENDA

Covid-19 Update: Ken Barton provided the Board with an update on the recent closures of Crown Melbourne and Crown Perth which took effect from Monday, 23 March 2020, advising of a number of matters, including the following:

Employment

It was noted that:

- all unionised employees, other than those who would be required to provide essential services, were stood down with effect from 24 March 2020, representing a cost saving of