



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference
on Thursday, 28 January 2021 at 12.15pm

Present:

Helen Coonan (Chairman)
John Horvath (Deputy Chairman)
Ken Barton
Andrew Demetriou
Jane Halton
Guy Jalland (All items other than Agenda Item 4)
Michael Johnston (All items other than Agenda Item 4)
Toni Korsanos
Harold Mitchell
John Poynton (All items other than Agenda Item 4)

Mary Manos (Secretary)

By invitation:

Lauren Harris
Alan McGregor
Xavier Walsh
Kelvin Barry (UBS)
Barry Sharkey (UBS)

Nomination of Director:

The paper with respect to this item was taken as read.

Harold Mitchell noted that he had spoken to all directors prior to the Board meeting to discuss the proposed appointment of Nigel Morrison as a director of the Company.

The Board considered the draft ASX release in relation to the proposed appointment of Mr Morrison and it was noted that the draft would be provided to Mr Morrison for review during the meeting.

Helen Coonan advised that she expected the regulators to expedite the regulatory approvals required in respect of Mr Morrison's appointment.

It was **RESOLVED** that, with effect from the conclusion of the meeting, Nigel Morrison be appointed as a director of the