



Crown Melbourne Limited

Meeting of the Board of Directors held on Wednesday, 2 September 2020 at
11.20am AEST via Video Conference

Members Present:

Mr Andrew Demetriou (Chair)
Mr Ken Barton
Mrs Rowena Danziger
Mr Barry Felstead
Professor John Horvath
Mrs Toni Korsanos

Ms Mary Manos (Co-Secretary)

By Invitation:

Mr Alan McGregor
Mr Todd Nisbet
Mr Xavier Walsh
Mr John Salomone

Apologies:

Josh Preston

B U S I N E S S

**Approval of Financial Statements
for the year ended 30 June 2020**

Alan McGregor led a page turn of the Financial Statements for the year ended 30 June 2020.

It was noted that:

- the Financial Statements were special purpose accounts prepared in support of our commitment to the VCGLR and not required to be filed with the Australian Securities and Investments Commission.
- The Company's results were consistent with the group results for Crown Resorts Limited which had separately been considered by the Crown Resorts Limited Audit and Corporate Governance Committee.
- The Company's Financial Statements are prepared on an actual and not theoretical basis.