

Responsible Gaming Committee

Minutes of a Meeting of the Committee held on Wednesday, 2 December 2020 by videoconference at 12.00pm

Members Present:

John Horvath (Chair) Andrew Demetriou Toni Korsanos

Mary Manos (Secretary)

By Invitation:

Ken Barton (Crown Resorts Limited)

Sonja Bauer (Group GM Responsible Gaming - Australian Resorts)

Rowan Cameron (GM - Responsible Gaming - Sydney)

Lauren Harris (Crown Resorts Limited)
Alan McGregor (Crown Resorts Limited)

Luke Overman (GM - Responsible Gaming - Melbourne)

David Skene (Betfair) (up to Agenda Item 4 only)

Melanie Strelein Faulks (GM – Responsible Gaming – Sydney)

Apologies:

Helen Coonan (Crown Resorts Limited)
Barry Felstead (CEO – Australian Resorts)
Joshua Preston (CLO – Australian Resorts)

BUSINESS

Minutes of Meeting held on 20

October 2020:

It was **RESOLVED** that the Minutes of the Responsible Gaming Committee Meeting held on 20 October 2020 be approved.

Matters Arising:

The Matters Arising paper was taken as read.

The Committee requested that the next meeting of the Committee be scheduled for two hours to accommodate the

Responsible Gaming Advisory Panel.

It was noted that further consideration would be given to the Company's media monitoring strategy in consultation with Toni

Korsanos.