



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors to be held on Tuesday, 15 June 2021 at
11:00am via videoconference

AGENDA

- | | | |
|-----|---|----------------------------|
| 1. | Minutes of Previous Meetings | Bronwyn Weir |
| 2. | Written Resolutions | Bronwyn Weir |
| 3. | Declaration of Interests | Bronwyn Weir |
| 4. | CEO's Update | Steve McCann |
| | 4.1. CEO's Report | |
| | 4.2. Financial Summary | |
| 5. | Legal and Regulatory Update (Privileged and Confidential) | Stuart McCulloch/Allens |
| 6. | Financial Risks Update | Alan McGregor/Kelvin Barry |
| 7. | Proposals – Update | Kelvin Barry |
| 8. | FY22 Budget | Alan McGregor |
| 9. | Australian Resorts Update | |
| | 9.1. Crown Melbourne | Xavier Walsh |
| | 9.2. Crown Perth | Lonnie Bossi |
| | 9.3. Crown Sydney | Peter Crinis |
| 10. | Remediation Plan Update | Nick Weeks |
| 11. | Governance Centralisation Project | Stuart McCulloch |
| 12. | AML/CTF Update | Nick Stokes |
| 13. | Deloitte and Promontory Financial Crime Reviews Update | Steven Blackburn |
| 14. | People & Culture Update | Tony Weston |
| 15. | Other Businesses | Alan McGregor |
| | 15.1. Crown Aspinalls | |
| | 15.2. Aspers | |



Royal Commission into the Casino Operator and Licence: Responsible Gaming

June 2021

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