

Crown Resorts Limited (ABN 39 125 709 953)

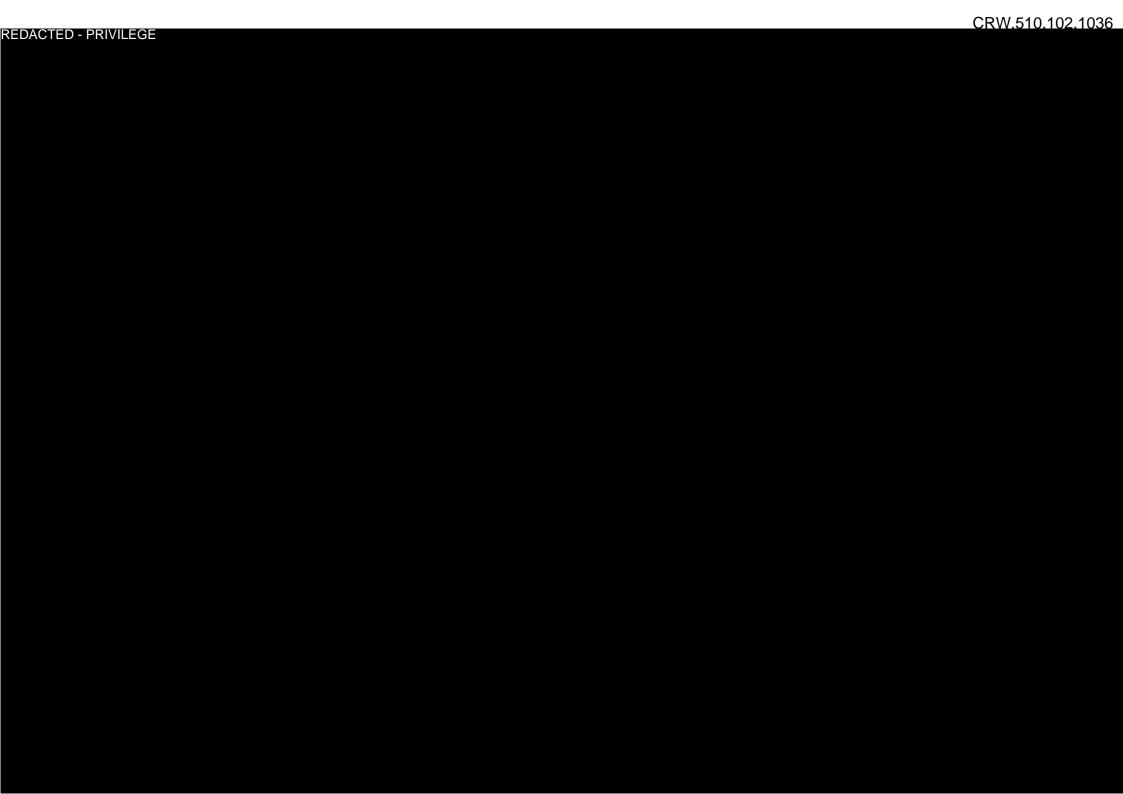
Meeting of the Board of Directors to be held on Tuesday, 15 June 2021 at 11:00am via videoconference

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 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 **Governance Centralisation Project** Stuart McCulloch 11. 12. AML/CTF Update **Nick Stokes** Deloitte and Promontory Financial Crime Reviews Update Steven Blackburn **Tony Weston** 14. People & Culture Update Alan McGregor 15. Other Businesses 15.1. Crown Aspinalls 15.2. Aspers

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