

## Re: CPH Services Agreement and Controlling Shareholder Protocol

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**From:** Michael Johnston <[Personal Information]>  
**To:** Mary Manos <[Personal Information]>  
**Cc:** Helen Coonan <[Personal Information]>, Ken Barton <[Personal Information]>  
**Date:** Wed, 21 Oct 2020 20:25:37 +1100  
**Attachments:** image002.png (4.57 kB)

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Thanks for the update.

Regards Mike

On 21 Oct 2020, at 7:28 pm, Mary Manos wrote:

Dear Mike,

At its in camera session, the Board agreed to the termination of the following agreements between Crown and Consolidated Press Holdings Pty Limited (CPH):

- the Services Agreement dated 1 July 2016 which enabled Crown to request the provision of services by key CPH executives at pre-agreed hourly rates; and
- the Controlling Shareholder Protocol dated 31 October 2018 which enabled the sharing of confidential information by Crown to CPH and James Packer.

We will be making an announcement to this effect this evening if possible. Crown has agreed to accept your notice of termination of the Services Agreement which will allow sufficient time for an orderly transition of any outstanding arrangements.

Kind regards

Mary

**Mary Manos**

**General Counsel & Company Secretary**

**Crown Resorts Limited**

Crown Towers, 8 Whiteman Street, Southbank, Victoria 3006

[Personal Information]

w: crownresorts.com.au

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**From:** Helen Coonan  
**Sent:** Wednesday, 21 October 2020 10:44 AM  
**To:** Mike Johnston  
**Cc:** Mary Manos  
**Subject:** Fwd: CPH Services Agreement and Controlling Shareholder Protocol

Dear Mike

I acknowledge receipt of the attached letter which will be made available to the non - CPH directors for discussion at the Board meeting this afternoon .

I will advise the outcome of discussions on the matter

Kind Regards, Helen Coonan

----- Forwarded message -----

**From:** Helen Coonan [Personal Information] >  
**Date:** 21 October 2020 at 10:39:43 am AEDT  
**Subject:** Fwd: CPH Services Agreement and Controlling Shareholder Protocol  
**To:** Mary Manos [Personal Information] >, Ken Barton [Personal Information]

Dear Mary and Ken

I have received the attached letter which I would appreciate being made available to Non -CPH directors on a confidential basis for discussion at the in Camera session of the Board meeting this afternoon

Kind Regards, Helen Coonan

----- Forwarded message -----

**From:** Michael Johnston [Personal Information]  
**Date:** 21 October 2020 at 10:31:56 am AEDT  
**Subject:** CPH Services Agreement and Controlling Shareholder Protocol  
**To:** Helen Coonan [Personal Information] >  
**Cc:** Mary Manos [Personal Information]

Helen,

Further to our earlier discussion please refer to the attached.

Regards,  
Mike

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