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29 July 2020

By email: **Personal**

Guy Jalland
Chief Executive Officer
Consolidated Press Holdings Pty Ltd
161 Castlereagh Street
SYDNEY NSW 2000

Dear Guy,

Controlling Shareholder Protocol | CPH Information Sharing Requirements

In October 2018, Crown and CPH put in place a Controlling Shareholder Protocol which sets out the circumstances in which it may be appropriate for Crown to share information with CPH and James Packer and the information sharing procedures.

A copy of the Protocol is attached.

Effectively, the Protocol requires that Crown consider any request for information from CPH or James Packer and be satisfied that disclosure of information would be appropriate having regard to the terms of the Protocol (which includes consideration as to whether disclosure of information would be in the best interests of Crown).

As you know, we have recently taken the opportunity as a Board to review the Protocol and taken external legal advice in relation to its operation.

Arising from that advice is the importance of adherence to the terms of the Protocol by Crown and CPH in the sharing of information with CPH and James Packer.

I have caused all those at Crown authorised to consider information requests to refamiliarise themselves with the Protocol and to confirm their understanding of their obligation to comply with the Protocol.

I would be grateful for your assistance in also ensuring that requests for information are made in accordance with the Protocol.

Kind regards

Personal Information

The Hon. Helen Coonan
Chairman

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