



Executive Risk and Compliance Committee - Minutes

Committee Name: Crown Melbourne Executive Risk & Compliance Committee Meeting

Date Held: 26 May 2020 - Committee Meeting held on the Papers

Commencement Time: Committee Meeting held on the Papers

Chair: Joshua Preston (Chief Legal Officer – Australian Resorts)

Attendees: Barry Felstead (Chief Executive Officer – Australian Resorts)
 Xavier Walsh (Chief Operating Officer)
 Peter Crinis (Chief Operating Officer – Hotels, Retail & F&B Melbourne)
 Nicolas Emery (Chief Marketing Officer – Australian Resorts)
 Tim Barnett (Executive General Manager – Table Games)
 Mark McKay (Executive General Manager – Gaming Machines)
 Andre Ong (Group Chief Information Officer – Crown Resorts)
 Alicia Gleeson (Executive General Manager – Human Resources)
 Enda Cunningham (Executive General Manager – Food & Beverage)
 Michelle Fielding (Committee Executive Officer / Group General Manager Regulatory & Compliance)
 Anne Siegers (Group General Manager Risk & Audit)

Invitees: Ken Barton (Chief Executive Officer and CEO Crown Digital – Crown Resorts Limited)
 Mary Manos (Company Secretary & General Counsel – Crown Resorts Limited)
 Alan McGregor (Chief Financial Officer – Crown Resorts)

Apologies: Not Applicable

| Business | Action | Due Date |
|--|--------|----------|
| 1. Confirmation of Minutes Committee – Held on Papers. Committee papers “Taken as Read”. The Committee did not raise any comments with the Chairman or Committee Executive Officer in respect of the papers. | - | - |

The next meeting is scheduled for 3 August 2020.

Joshua
Chairman

Date

07/08/2020