



## Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference  
on Wednesday, 10 February 2021 at 6.00pm

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**Present:**

Helen Coonan (Chairman)  
John Horvath (Deputy Chairman)  
Ken Barton  
Andrew Demetriou  
Jane Halton  
Toni Korsanos  
Harold Mitchell  
John Poynton

Mary Manos (Secretary)

**By invitation:**

Lauren Harris  
Alan McGregor

**Opening Business:**

It was **RESOLVED** that the resignation of Guy Jalland and Michael Johnston as directors of Crown be noted.

**ILGA Inquiry Update:**

Helen Coonan provided the Board with the following update on her discussions with the New South Wales, Victorian and Western Australian gaming regulators:

*New South Wales*

ILGA had proposed that Crown should aim to meet the suitability requirements by the end of April 2021 with a timetable and remediation plan to be provided to ILGA by Crown before ILGA's 17 February 2021 Board meeting.

In relation to certain matters, including a supervisory levy and amendments to the State agreements, Crown could provide ILGA with enforceable undertakings.

Following the ILGA Board meeting, ILGA has indicated that it would:

- be issuing Crown with a notice of consultation and a letter

setting out its views on the path to suitability;

- expedite the close associate approval process for Nigel Morrison to assist with Board renewal; and
- be requesting Crown to contribute to its costs associated with the Inquiry.

*Victoria*

The VCGLR has proposed that the same steps that are taken by Crown in New South Wales will also be required in Victoria.

It was also noted that suitability letters were expected to be issued to Ken Barton and Andrew Demetriou.

*Western Australia*

It was noted that the Western Australian Government is currently in caretaker mode and the main concern in Western Australia is continuity of business and job security.

Helen Coonan advised that she would be creating a video for all Crown staff.

The Board noted the draft Chairman's message which was provided to the directors in advance of the meeting.

REDACTED - PRIVILEGE



It was **RESOLVED** that the Chairman's message be approved for release to the ASX on 11 February 2021.

Ken Barton and Alan McGregor provided an update on discussions with rating agencies and banks regarding the ILGA Inquiry report.

**Closure:**

There being no further business, the meeting was declared closed at 6.38pm.

Signed as a correct record



Chairman