



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference
on Friday, 12 February 2021 at 5.00pm

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

Mary Manos (Secretary)

By invitation: Lauren Harris

Senior Executive Changes: It was **RESOLVED** that the resignation of Andrew Demetriou as director of Crown be noted.

Helen Coonan advised the Board that discussions were continuing with Ken Barton regarding his position at the Company.

Harold Mitchell noted that a meeting of the People, Remuneration and Nomination Committee was held earlier in the day to discuss:

- potential separation arrangements for Mr Barton, including payment in lieu of notice (subject to the cap on termination benefits) and redundancy in accordance with the Company's Redundancy Policy; and
- potential interim arrangements for the Company.

It was noted that Mr Barton had been provided with draft long form agreements for consideration shortly before the commencement of the meeting. Mr Barton advised that he had not yet had time to consider the long form agreements and would need additional time to consider the proposal.

REDACTED - PRIVILEGE

REDACTED - PRIVILEGE

The Board requested that a meeting be scheduled for 7.20pm to determine whether agreement could be reached on the proposed arrangements.

Closure:

There being no further business, the meeting was declared closed at 5.25pm.