



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference
on Friday, 12 February 2021 at 7.20pm

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: Helen Coonan advised that Ken Barton would require additional time to consider the proposed separation arrangements and the long form agreements.

It was noted that in relation to the proposed appointment of Helen Coonan as Executive Chairman, remuneration arrangements were continuing to be negotiated but were expected to be commensurate with the Chief Executive Officer's remuneration.

REDACTED - PRIVILEGE

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The Board requested that a meeting be scheduled for Sunday to consider the proposed senior executive changes.

ILGA Inquiry:

Helen Coonan advised the Board that she was scheduled to meet with Philip Crawford on Thursday, 18 February 2021.

The Board determined that it would be appropriate to establish a special purpose committee to oversee the Company's reform agenda and remediation steps.

It was **RESOLVED** that a Reform Committee be established with Helen Coonan, Jane Halton and Toni Korsanos to be appointed as members of that Committee and Tanya Bains to be appointed as the Executive Sponsor of the Committee.

Closure:

There being no further business, the meeting was declared closed at 7.45pm.

Signed as a correct record

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Chairman