



Crown Resorts Limited
(ABN 39 125 709 953)
(the Company)

Meeting of the Board of Directors held by videoconference
on Wednesday, 31 March 2021 at 12:00pm

- Present:** Helen Coonan (Chairman)
John Horvath (Deputy Chairman)
Jane Halton
Toni Korsanos
- By invitation:** Michelle Fielding
Alan McGregor
Nigel Morrison
Bronwyn Weir (Minutes)
- Apologies:** Nil
- Opening of Meeting:** The Chair opened the meeting and noted a quorum was present.
- Appointment of Directors to subsidiary companies:** Mr McGregor provided the Directors with background information on each of subsidiary companies requiring additional directors, including the companies' purpose, bank accounts and current directors.
- After consideration, it was **RESOLVED** that, subject to receipt of signed consents to act as a director and any regulatory approval, if required:
1. Ms Korsanos be appointed to the Board of Crown Group Finance Limited;
 2. Ms Halton be appointed to the Board of Crown Group Securities Limited; and
 3. Ms Korsanos be appointed to the Board of Publishing and Broadcasting (Finance) Limited.
- Closure:** There being no further business, the meeting was declared closed at 12:15pm.

