MinterEllison

7 June 2018

BY EMAIL

Mr Stephen Berriman
Director, Compliance
Victorian Commission for Gambling and Liquor Regulation
Level 3, 12 Shelley Street
RICHMOND VIC 3001

Dear Mr Berriman

Confidential: VCGLR China Investigation - detention of Crown group staff in China

We refer to our recent correspondence culminating in our letter to you dated 29 May 2018.

As explained in that letter, we have identified, through the process set out in that letter, further documents which may be responsive to a notice previously given to Crown by the VCGLR in relation to the China Investigation (assuming a broad interpretation as indicated in the VCGLR's correspondence).

We will progressively provide pdf versions of these further documents by email.

Crown previously produced to the VCGLR a set of minutes from the meeting of the Board of Crown Resorts Limited dated 22 February 2017 in draft form. Crown has since located the signed final version of these minutes, which will be one of the pdfs. (A maximum price payable for notes under a buy-back scheme had been redacted - we are instructed that this information is sensitive and has nothing whatsoever to do with the China investigation).

Some other documents have also been redacted on the basis of legal professional privilege or lack of any relevance to the China investigation.

The pdf documents to be provided contain information which is confidential. The documents are provided to the VCGLR pursuant to section 26 of the Act on the basis that they will be treated as confidential, and will not be voluntarily disclosed to any third party.

If you have any queries in relation to any aspect of the above or the enclosed, you are welcome to call the writer or Mr Josh Preston of Crown.

Yours faithfully MinterEllison

Richard Murphy Partner

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