

CROWN MELBOURNE LIMITED**MINUTES OF THE MEETING OF DIRECTORS****HELD AT****M1, Level 1, Crown Conference Centre 8 Whiteman Street, Southbank,
Victoria****WEDNESDAY, 24 FEBRUARY 2016****1.10PM**

IN ATTENDANCE:

Board: Mr John Alexander (Chairman)
Mr Ken Barton
Mr Rowen Craigie
Mrs Rowena Danziger
Mr Barry Felstead
Professor John Horvath
Mr Michael Neilson (Secretary)
Ms Debra Tegoni (Secretary)

By invitation: Mr Michael Johnston
Mr Alan McGregor
Mr Todd Nisbet
Mr Xavier Walsh

Apologies: Mr James Packer (Chairman)
Mr Kevan Gosper (Deputy Chairman)

BUSINESS:

Minutes of meeting held on 16 December 2015: The minutes of the Board meeting held on 16 December 2015 were approved.

Matters Arising: Nil.

As this meeting immediately followed the Crown Resorts Limited Board Meeting; the attendees at that meeting were the attendees present for this meeting and the agenda matters at this meeting were therein addressed in their entirety, it was **resolved** the matters and presentations provided at the Crown Resorts Limited Board Meeting would be accepted as having been provided at this meeting, and so only questions were taken at this meeting.

- Financial Results:** The following were noted:
- Results December 2015 Half Year
 - Results YTD January 2016
 - Executive Review
 - Capital Expenditure Report
 - Balance Sheet
 - Cash Flow
 - Margin Improvement Projects
- There were no matters or questions raised.
- Results December 2015 Half Year & Results YTD January 2016**
- Current Issues:** The Current Issues were taken as read and noted with no questions or matters raised.
- Development Update:** The Development Update was taken as read and noted with no questions or matters raised.
- Audit and Compliance Committee Updates:**
- a. Audit Committee**
The Minutes of Meeting of the Audit Committee held on 8 February 2016 were taken as read and noted with no questions or matters raised.
- b. Compliance Committee**
The Minutes of Meeting of the Compliance Committee held on 8 February 2016 were taken as read and noted with no questions or matters raised.
- Responsible Gaming:** The Minutes of Meeting of the Responsible Gaming Committee held on 17 February 2016 were taken as read and noted with no questions or matters raised.
- Other Business:** **Delegation of Authority to Crown Perth personnel for self-exclusions across properties**
- Debra Tegoni spoke to the Delegation of Authority to Crown Perth personnel to enable the witnessing and issuance of Crown Melbourne self-exclusions when requested by a patron.
- It was **resolved** that:
- a. the Company delegates the power contained in Section 72(2A) of the *Casino Control Act 1991 (Victoria) (Act)* to relevant Crown Perth employees, being those holding the position and carrying out the duties and functions of those positions currently designated as General Manager

Responsible Gaming, Responsible Service of Gaming Senior Advisor and Responsible Service of Gaming Advisors (the **Relevant Crown Perth Employees**).

- b. The Company appoints each of the Relevant Crown Perth Employees as its Attorney severally and individually to do any one or more of the following on behalf of it in its name:
- (a) witness the signature of an applicant for self-exclusion made pursuant to sub-section 72(2A) of the Act;
 - (b) sign and issue;
 - (c) do anything:
 - (i) necessary to perfect any order under sub-section 72(2A) or to bring it into effect; and
 - (ii) which is contemplated by, incidental to or necessary or desirable in connection with such an order,
- including, without limitation, the signing or witnessing of any order under sub-section 72(2B), or any related notice or ancillary instrument.

Endorsement revised AML/ CTF program

Ms Tegoni referred to the amended Crown Melbourne AML/CTF Program as produced, approved by the CEO and recommended to the Board by the Compliance Committee.

It was **resolved** that the Board endorse and approve the AML/CTF amended Program as produced and recommended to it by the Compliance Committee.

Closure: The meeting closed at 1:25pm

