

Crown Resorts Limited

Memorandum

To: The Board of Directors - Crown Resorts Limited

From: Barry Felstead, Josh Preston

Date: 6 December 2018

Subject: Crown Melbourne - Sixth Review of Casino Licence under Section 25 of the

Casino Control Act 1991 (Vic) ("Sixth Review") - Update Report

Dear Directors

Crown Management is progressing with addressing each of the various recommendations from the Sixth Review.

In respect to the Responsible Gambling recommendations (11 of the 20), a sub-set of the Crown Resorts Limited Responsible Gaming Committee meet on a regular basis with Crown Management to discuss and progress the recommendations with positive progress being made.

Over and above addressing the Responsible Gambling recommendations, an initiative to form a Responsible Gaming Advisory Panel (**Panel**) is being explored. It is proposed that the Panel will comprise external experts in the responsible gaming related field, who it is proposed will provide Crown Management with responsible gaming advice and other support as may be required. It is anticipated that the Panel's advice will be sought on a number of the Responsible Gaming recommendations. Management are continuing to progress the formation of the Panel.

Crown Management has commenced its engagement with the Victorian Commission for Gambling & Liquor Regulation (VCGLR) Officers to work through the recommendations and maintain a level of ongoing communication with the VCGLR so that it is aware of our progress. It is expected that Management will be invited to present to the Commission in early 2019 on its progress on the recommendations.

Please find attached in this respect a table detailing the Section 25 Recommendations together with a progress update on each recommendation.

Regards

Barry Felstead Joshua Preston

Chief Executive Officer – Australian Resorts Chief Legal Officer – Australian Resorts

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