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By Email - [REDACTED]

3 June 2019

Mr Ross Kennedy
Chair
Victorian Commission for Gambling and Liquor Regulation
Level 3, 12 Shelley Street
NORTH RICHMOND VIC 3121

Dear Mr Kennedy

Re: Sixth Review of the Casino Operator and Licence (Sixth Review) – Recommendation 2

I refer to your letter to dated 27 March 2019 whereby the Victorian Commission for Gambling and Liquor Regulation (**VCGLR**) noted that Crown Melbourne Limited (**Crown**) will undertake a review of the chairs of each Crown Resorts Board Committee, to ensure the qualification of each Committee Chair matched the qualifications stipulated in the Committee Charters.

I sincerely apologise for the delay in responding.

Crown notes that Recommendation 2 of the Sixth Review (**Review**) recommended that Crown undertake a review of Crown Melbourne's Board Committees (the Licence Holder and Operator of the Casino, the subject of the Review), which was completed.

Crown respectfully submits that a review of the Crown Resorts Limited's Board Committees was not contemplated by the Review and was only raised by your office some time after the release of the Review report.

Notwithstanding, we have passed your request to Crown Resorts Limited and have attached the response received.

I hope this information assists. Again, I apologise for the delay in sending our response.

Yours sincerely

[REDACTED]
Joshua Preston
Chief Legal Officer – Australian Resorts