



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held on Tuesday, 18 February 2020 at
10.00am at M7&8, Crown Promenade, 8 Whiteman Street,
Southbank, Victoria

Present:

Helen Coonan (Chair)
John Horvath (Deputy Chair)
John Alexander
Andrew Demetriou
Jane Halton
Guy Jalland (by telephone)
Michael Johnston
Toni Korsanos
Harold Mitchell
John Poynton

Mary Manos (Secretary)

By invitation:

Mark Arbib (from Agenda Item 4.2)
Ken Barton
Barry Felstead
Lauren Harris
Alan McGregor
Todd Nisbet
Glen Ward (MinterEllison) (Agenda Items 7.1 to 7.3 only)
Damir Kucan (Agenda Item 5 only)

Apologies:

Karl Bitar

Minutes of Meeting:

Draft Minutes of Meeting held on 12 December 2019 and 24 January 2020

It was **RESOLVED** that the draft Minutes of the Board Meeting held on 12 December 2019 and 24 January 2020 be approved.