



## **Crown Resorts Limited (ABN 39 125 709 953)**

Meeting of the Board of Directors held by videoconference  
on Monday, 2 November 2020 at 12.00pm

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**Present:**

Helen Coonan (Chairman)  
John Horvath (Deputy Chairman)  
Ken Barton  
Andrew Demetriou  
Jane Halton (from 1.00pm)  
Guy Jalland  
Michael Johnston  
Toni Korsanos  
Harold Mitchell  
John Poynton

Mary Manos (Secretary)

**By invitation:**

Lauren Harris  
Alan McGregor  
Nick Stokes (Agenda Item 3 only)  
Xavier Walsh

Peter Haig (Allens) (Agenda Item 3 only)  
Christopher Kerrigan (Allens) (Agenda Item 3 only)

Neil Young QC (of Counsel) (Agenda Item 1 only)  
Richard Murphy (MinterEllison) (Agenda Item 1 only)  
Glen Ward (MinterEllison) (Agenda Item 1 only)

**ILGA Inquiry – Preparation for  
Submissions:**

REDACTED - PRIVILEGE

A large black rectangular redaction box covering the content of the ILGA Inquiry section.