



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference
on Friday, 15 January 2021 at 1.00pm

Present:

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

Mary Manos (Secretary)

By invitation:

Lauren Harris
Alan McGregor
Matthew Young
Kelvin Barry (UBS)
Alex Hasiotis (UBS)
Barry Sharkey (UBS)

Trading Update:

The Trading Update paper was taken as read.

Ken Barton provided the Board with an update on current trading to 31 December 2020, noting, among other matters, that:

- Crown Melbourne was almost breakeven before closure costs.
- Crown Perth revenue was flat but profit was up year on year.
- Crown Sydney commenced trading just prior to the end of the half year.
- Crown Aspinalls remained closed.
- Corporate Costs were up for the half year, with Corporate Costs for the full year expected to be at a similar level.

Mr Barton also provided the Board with an update on analyst consensus.