



Crown Resorts Limited (ABN 39 125 709 953)

Meeting of the Board of Directors held by videoconference
on Tuesday, 9 February 2021 at 5.00pm

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:

Tanya Baini
Karl Bitar
Lauren Harris
Alan McGregor
Guy Foster (Allens)
Ian Smith (Bespoke)
Neil Young (Counsel)

"In Camera" Session:

The directors met in the absence of management.

Management, Guy Foster and Neil Young joined the meeting at 5.15pm.

ILGA Inquiry Update:

REDACTED - PRIVILEGE

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