



Crown Melbourne Limited (ACN 006 973 262)

Meeting of the Board of Directors held by videoconference
on Monday, 2 November 2020 at 1.45pm

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| Present: | Andrew Demetriou (Chair) Ken Barton Rowena Danziger (Agenda Items 2 and 3 only) John Horvath Toni Korsanos Mary Manos (Secretary) |
| By invitation: | Helen Coonan Lauren Harris Alan McGregor Nick Stokes (Agenda Items 2 and 3 only) Xavier Walsh Peter Haig (Allens) (Agenda Items 2 and 3 only) Christopher Kerrigan (Allens) (Agenda Items 2 and 3 only) |
| Apologies: | Barry Felstead |
| Crown Melbourne Re-opening: | Ken Barton and Xavier Walsh provided the Board with an update on reopening plans for Crown Melbourne as set out in the paper with respect to this item, including that: <ul style="list-style-type: none">• From today, a number of restaurant and dining venues commenced operating in a limited capacity;• Crown Melbourne would be launching a new outdoor bar and dining venue on the Riverwalk; and• Crown Towers Melbourne was expected to re-open on Monday, 9 November 2020. It was further noted that discussions with the Victorian |