



## **Crown Melbourne Limited Compliance Committee**

*Tuesday 25 May 2021 at 1000hrs*

*Level 3, Crown Towers  
and Webex Video Conference*

Phone Dial-in:  
+61 2 9053 7190 (Australia Toll)  
Meeting ID: 165 539 4588

Room System

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*Restrictions on gaming operations include:*

- *the number of members of the public permitted on the gaming floor at any one time is limited to 50 percent of the maximum capacity for the facility stated in the occupancy permit; and*
- *the maximum capacity limit in each indoor space is limited to 300 patrons or the number permitted by the density quotient of one person per four square metres.*

*Physical distancing and hygiene protocols remain in place. Crown expects to commence operating under the revised restrictions from the morning of Thursday, 18 February 2021 and will continue to work closely with the Government and health authorities in Victoria and will respond to measures taken in relation to COVID-19.'*

#### **ASX Media Release – Gaming and Wagering Commission of WA - Inquiry**

On 17 February 2021, Crown Resorts *'announced today that the Gaming and Wagering Commission of Western Australia (WA Commission) has issued a statement that it will formally recommend that an independent inquiry under the Casino Control Act 1984 (WA) be established under the direction of the Minister for Racing, Gaming and Liquor into matters uncovered by the NSW ILGA Inquiry specific to the operations of Crown Perth.'*

#### **ASX Media Release – NSW ILGA Inquiry - Update**

On 16 February 2021, Crown Resorts *'announced that it has received a letter from the New South Wales Independent Liquor and Gaming Authority (ILGA) which says that, having regard to the contents of the Commissioner's report of the inquiry under section 143 of the Casino Control Act 1992 (NSW) (Act), it presently considers that Crown Sydney Gaming Pty Ltd (Crown Sydney Gaming) is no longer a suitable person to give effect to the Restricted Gaming Licence in New South Wales and the Act, and that Crown Sydney Gaming has breached clause 14(a) of the VIP Gaming Management Agreement (VIP GMA) and has given Crown a notice to this effect. ILGA has commenced the consultation process contemplated under the VIP GMA and has invited Crown Sydney Gaming to address ILGA in relation to its present view.'*

#### **ASX Media Release – Senior Executive Changes**

On 15 February 2021, Crown Resorts *'announced today that Helen Coonan would assume the role of Executive Chairman on an interim basis, effective immediately. Ken Barton has today stepped down from his role of Chief Executive Officer and Managing Director with immediate effect. Helen Coonan will lead the company as Executive Chairman while the Board oversees a search for a new Chief Executive Officer.'*

Crown made all necessary notifications to the VCGLR under the *Casino Control Act 1991 (Vic)* and *Liquor Reform Act 1998 (Vic)*.

#### **ASX Media Release – Revised Crown Melbourne Operating Conditions**

On 12 February 2021, Crown Resorts announced *'today the following changes to Crown Melbourne's business operations. Following a statement issued by the Victorian Government in relation to the 5-day lockdown in Victoria, with effect from 11.59pm on Friday, 12 February 2021*