

From: Murray Smith <[Personal Information]>
Sent: Wednesday, 28 July 2021 11:25 AM
To: Guy Jalland <[Non-Publication Order]>
Cc: Philip Crawford <[Personal Information]>; Mark Arbib <[Non-Publication Order]>
Subject: Re: Confidential

Dear Guy

Thanks for your email and the extension to the undertaking not to nominate any director to the Crown board until October 2026.

The Authority will accept that undertaking and, as previously advised, will look to formalise the CPH undertakings likely in the form of a s142 Agreement in due course. There is currently an exercise underway considering such matters in the light of the Bergin Inquiry recommendations.

In relation to approval of any nominees, the Authority would undertake a probity review of any candidates who would become close associates of the licensee if approved. I expect similar reviews would occur in the other States where Crown operates. I will refer this enquiry to the NSW Liquor & Gaming Assurance & Integrity team and advise if there are any additional comments or requirements.

Kind regards
Murray Smith
Deputy Chair, ILGA

Murray Smith
[Personal Information]

On 26 Jul 2021, at 10:20 pm, Guy Jalland <[Non-Publication Order]> wrote:

Dear Philip and Murray,

I refer to the undertakings provided by CPH to ILGA.

CPH is prepared to extend the date before which it may not nominate any director to the Crown board by a further 2 years, that is to October 2026.

CPH would also like to confirm that any nominee, if successfully appointed, would be subject to the approval of ILGA and all other regulators in each State of Australia in which Crown has a gaming licence. Whilst I believe this is the current legal position, we feel it assists for clarity to confirm this in the undertakings.

Confidentially, we have advised both the Solicitor's for the VCGLR and the Solicitor's Assisting the WA Inquiry that CPH is prepared to offer identical undertakings to VCGLR and WAGC as in place with ILGA, expanded as above.

I look forward to hearing from you.

Kind regards
Guy Jalland