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27 August 2021

Mr Craig Phillips
Ms Abigail Gill
Ms Kate Gill-Herdman
The Solicitors Assisting the Royal Commission
Into the Casino Operator and Licence
Level 25, 567 Collins Street
Melbourne VIC 3000

By Email

Dear Mr Phillips, Ms Gill and Ms Gill-Herdman

Royal Commission into the Casino Operator and Licence

As you are aware, in Crown's written submissions dated 2 August 2021, it noted its expectation that there would be a number of further board and senior management changes in the short term. In that context, we wish to bring to the Commission's attention the following changes which have occurred recently (or will occur in the near future).

Crown Resorts Limited

- Ms Coonan has retired from the Board and as Executive Chairman of Crown Resorts Limited, and from all subsidiary directorships, effective today.
- Dr Ziggy Switkowski AO has been appointed to succeed Ms Coonan as Chairman of Crown Resorts Limited, subject to the receipt of probity and regulatory approvals. Melbourne based Dr Switkowski will join the Board as an observer immediately, and formally as an independent non-executive director upon receipt of all necessary approvals. Pending receipt of those approvals, Ms Jane Halton will act as interim Chairman of Crown Resorts Limited.
- Mr Bruce Carter, previously a board observer, has been appointed a director of Crown Resorts Limited, following receipt of regulatory approvals.

Crown Melbourne Limited

- Mr Steve McCann has been appointed Chief Executive Officer of Crown Melbourne Limited, and also appointed as a director of Crown Melbourne Limited, in addition to his role as Chief Executive Officer of Crown Resorts Limited. Mr McCann will be relocating to Melbourne in the near future.
- Mr Nigel Morrison has been appointed Chairman of Crown Melbourne Limited. Following the resignation of Rowena Danziger and the departure of Xavier Walsh (both previously directors of Crown Melbourne Limited), Ms Jane Halton and Mr Bruce Carter have been appointed as additional directors of Crown Melbourne Limited.

Our Ref MTMM:120999183

MTMM 516061985v3 120999183 27.8.2021

The Solicitors Assisting the Royal Commission
Into the Casino Operator and Licence

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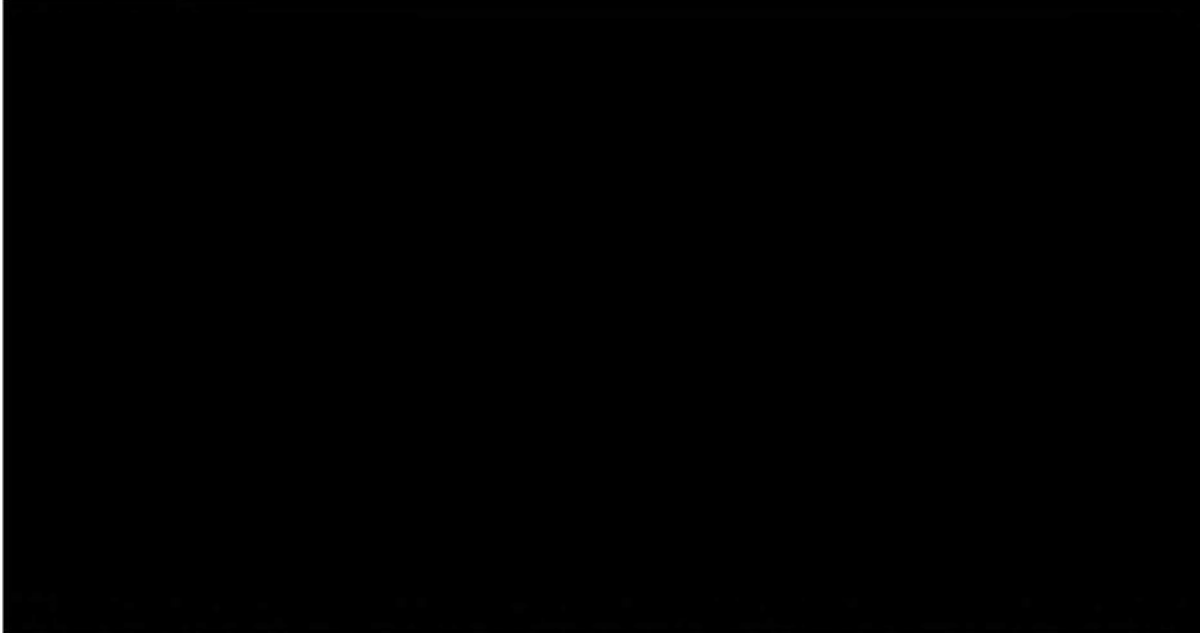
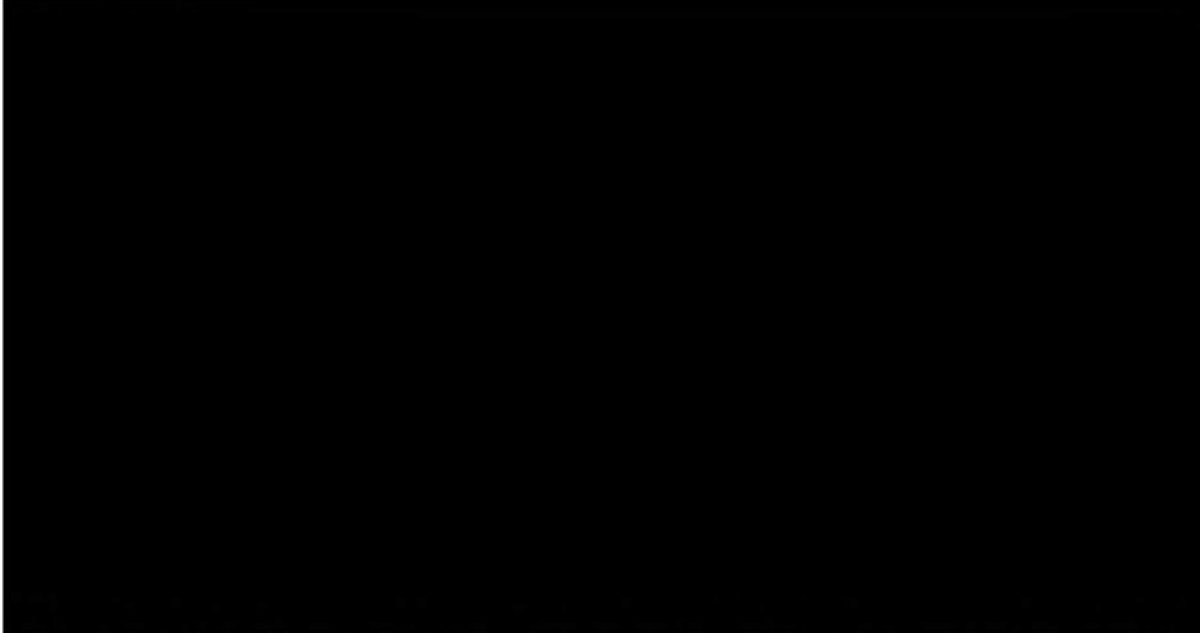
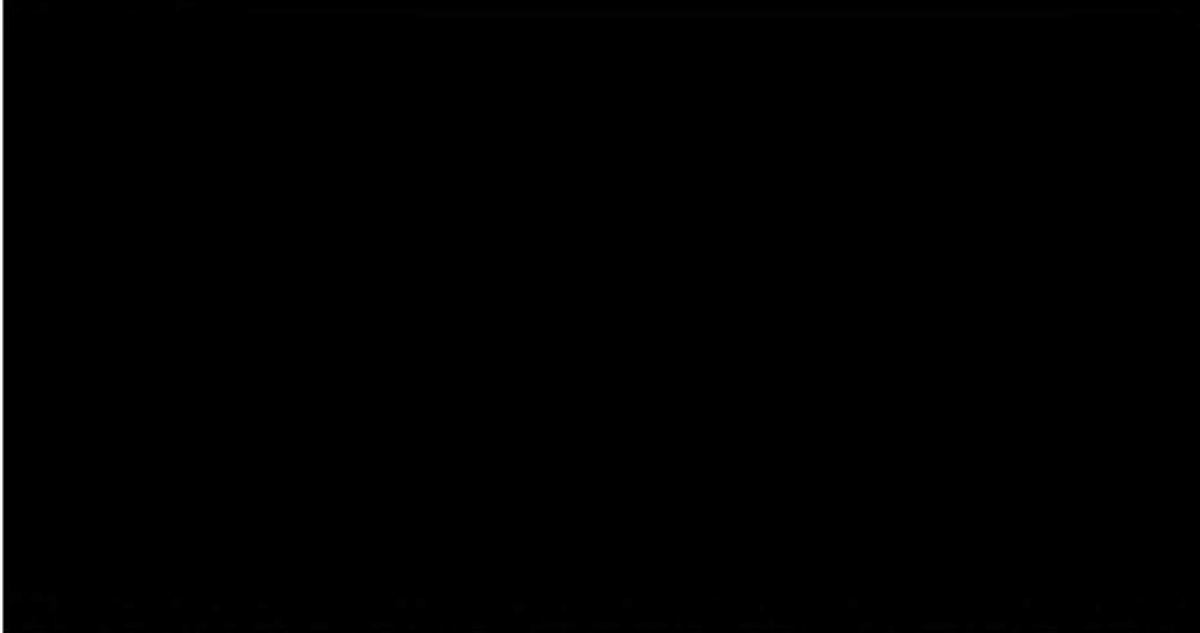
Burswood Limited and WA Entities

- Mr Bruce Carter has also been appointed Chairman of Burswood Limited and a director of all Crown Perth subsidiaries (pending key employee casino licence issue in WA).
- Mr McCann has been appointed as a director of Burswood Limited.
- Crown has also commenced a process to identify additional Perth-based independent non-executive directors.

Crown Sydney Gaming Pty Ltd

- Ms Toni Korsanos has been appointed Chair of Crown Sydney Gaming Pty Ltd, to succeed Jane Halton in that role. Ms Halton will, however, remain on the board of Crown Sydney Gaming Pty Ltd.

Management Changes

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- Mr Karl Bitar, Executive Vice President - Corporate Affairs, will be leaving Crown on 31 December 2021. Mr Bitar will continue in his current role until the end of September, and to assist with the transition, he has agreed to act in a strategic advisory role from October until the end of December. Ms Tanya Baini (presently Head of Corporate Affairs, Sydney) will step in to the role on an interim basis from 30 September 2021 while Crown undertakes a search process for Mr Bitar's replacement.
- Mr Andy Carr, Executive Vice President Business Development leaves Crown today, to pursue new opportunities.

Please contact us should you have any questions.

Yours sincerely

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