



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
2 April 2020**

F20 INTERIM DIVIDEND – UPDATE

MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown) refers to its announcement of 19 February 2020 in which it declared an interim dividend on ordinary shares of 30 cents per share, to be franked to 25%, with the unfranked portion of the dividend declared to be conduit foreign income.

Given the impact of the Covid-19 pandemic on Crown's business operations, Crown is in the process of finalising a number of new financing arrangements. On this basis, the Board has determined to defer the payment date of the F20 interim dividend from 3 April 2020 to 17 April 2020 subject to further deferral if necessary while these financing arrangements are finalised. The Board has also determined that the interim dividend will be unfranked.

The interim dividend is payable to shareholders registered at 5.00pm on Friday, 20 March 2020 and is now due to be paid on Friday, 17 April 2020. The unfranked interim dividend will be paid from conduit foreign income.

ENDS

This announcement was authorised for release by Crown's Disclosure Committee.

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COPIES OF RELEASES

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at www.crownresorts.com.au