



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
16 September 2021**

RETIREMENT OF DIRECTOR

MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown) announced today, Antonia Korsanos has advised that she will not be seeking re-election and will retire as a director of Crown at the conclusion of the Annual General Meeting on 21 October 2021.

Crown Interim Chairman, Jane Halton AO PSM said, “On behalf of the Board, I would like to acknowledge and thank Mrs Korsanos for her valuable and significant contribution during her tenure as a Director of Crown. Mrs Korsanos has provided stability and outstanding leadership and support to Crown as a Director and Chair of the People, Remuneration & Nomination and Audit & Corporate Governance committees. It’s been a pleasure to work with Mrs Korsanos over the last 3 years and I wish her well for her future.”

Mrs Korsanos said, “It has been a privilege to work with the members of the Board, senior management and the broader Crown team. Crown has been through a period of significant scrutiny while also managing the impacts of a global pandemic. I am proud of the team we have built and the significant progress we have made in implementing our transformation and remediation agenda. I am confident under the leadership of Dr Ziggy Switkowski and Mr Steve McCann, and the refreshed senior management team, Crown is well positioned today to become one of the most responsible and respected operators of integrated resorts.

I have made this decision to step down from the Board to focus on my extensive other commitments. I wish the Board and the entire team at Crown every success as they continue with the reform journey.”

ENDS

This announcement was authorised for release by the Crown Board.

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COPIES OF RELEASES

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