



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

APPOINTMENT OF GROUP COMPANY SECRETARY AND LEGAL COUNSEL

MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown) announced today that Craig Durham has been appointed as Group Company Secretary and Legal Counsel of Crown, subject to receipt of regulatory approvals. Mr Durham will join Crown on 4 October 2021, with his position as Group Company Secretary and Legal Counsel to take effect upon receipt of regulatory approvals. Until such time, Alan McGregor will continue in the role as interim Company Secretary.

Crown's Interim Chairman, Jane Halton, said:

"Craig is an accomplished and experienced ASX listed company secretary, lawyer and governance professional with qualifications in Australia and the United States, and on behalf of the board of directors and management, we welcome Craig to Crown."

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