



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
22 December 2021**

APPOINTMENT OF GROUP COMPANY SECRETARY

MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown) announced today that Bronwyn Weir has been appointed as Group Company Secretary of Crown, subject to receipt of regulatory approvals.

Ms Weir joined Crown in March 2021 and since that time has played a key role in Crown's company secretariat function, most recently as the Company's Deputy Group Company Secretary. Ms Weir has previously held company secretariat roles prior to joining Crown, including as Company Secretary of Ardent Leisure Group Limited.

This appointment follows the resignation of Mr Craig Durham.

Ms Weir's position as Group Company Secretary will take effect upon receipt of regulatory approvals. Until such time, Mr Alan McGregor will continue in the role as Interim Company Secretary.

Crown's Chairman, Dr Ziggy Switkowski, said:

"In addition to carrying a substantial workload, Ms Weir has played an instrumental role in governance and board matters since she joined Crown earlier this year. I look forward to her formal appointment to this critical role."

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