

ASX/MEDIA RELEASE FOR IMMEDIATE RELEASE 27 August 2021

APPOINTMENT OF BRUCE CARTER AS A DIRECTOR

MELBOURNE: Crown Resorts Limited (ASX:CWN) (Crown) announced today that, further to its announcement on 12 April 2021, the appointment of Bruce Carter as a director of Crown has become effective following the receipt of all necessary regulatory approvals.

ENDS

This announcement was authorised for release by the Disclosure Officer - Alan McGregor.

Investor and Analyst Enquiries - Matthew Young, Investor Relations, 03 9292 8848.

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COPIES OF RELEASES

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