



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
18 February 2021**

### **SENIOR EXECUTIVE CHANGES – UPDATE**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown)** announced today that, following the appointment of Helen Coonan as Crown's interim Executive Chairman on 15 February 2021, the Board has resolved that Ms Coonan be paid additional remuneration of \$1.8 million per annum, bringing her total remuneration to \$2.5 million per annum while in the role.

In addition, Mary Manos has today stepped down from her role as General Counsel and Company Secretary of Crown with immediate effect. Alan McGregor, Crown's Chief Financial Officer, has been appointed as interim Company Secretary of Crown and will be the person responsible for communication with the ASX.

Crown's Executive Chairman, Helen Coonan, said:

"In consultation with Mary, the Board has determined that, with the regulatory challenges facing Crown, the role of General Counsel and Company Secretary will be split into two separate roles. This represents a further significant governance improvement for Crown and demonstrates Crown's commitment to a well-resourced, governance, legal and compliance function.

"On behalf of the Crown Board, I would like to thank Mary for the strong support that she has provided to Crown and the Board in her tenure as Crown's General Counsel and Company Secretary."

### **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](http://www.crownresorts.com.au)