



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
3 August 2017**

BOARD CHANGES – APPOINTMENT OF JAMES PACKER AND GUY JALLAND

MELBOURNE: Crown Resorts Limited (ASX: CWN) ("Crown") announced today that further to its announcements on 10 January 2017 and 18 May 2017, the appointment of James Packer as a director of Crown has become effective today following the receipt of all necessary consents and approvals.

In addition, and as previously foreshadowed, the Board has today appointed Guy Jalland as a director, subject to the receipt of all necessary regulatory approvals.

Crown's Executive Chairman, Mr John Alexander said, "I would like to welcome James back to the Board of Crown. Crown values the experience and contribution that each of James and Guy Jalland will bring to the Board."

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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