



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
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RESIGNATION OF ROBERT RANKIN AS A DIRECTOR

MELBOURNE: Crown Resorts Limited (ASX: CWN) announced today that Robert Rankin has resigned as a Director. Mr Rankin previously served as non-executive Chairman of Crown Resorts from August 2015 to January 2017.

Mr Rankin said, "It has been an honour to have served on the Crown Resorts Board. The Company remains one of Australia's most valuable tourism operators and I believe its employees are amongst the best in the global integrated resorts industry. I am proud of the direction that Crown Resorts is taking and my role in its development."

Crown Resorts' Executive Chairman, Mr John Alexander, said, "I would like to thank Rob for his contribution as a Director and his time as Crown Resorts Chairman. Rob has shown great commitment to the Company and strived to ensure Crown Resorts is best positioned for the future."

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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