



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
26 JUNE 2009**

APPOINTMENT OF BEN BRAZIL AS A DIRECTOR

MELBOURNE: Crown Limited (ASX: CWN) announced that, further to its announcement on 8 April 2009, the appointment of Ben Brazil as a director of Crown Limited has become effective today following receipt of all necessary regulatory approvals.

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at www.crownlimited.com