



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
31 August 2016**

**CONSOLIDATED PRESS HOLDINGS GROUP ADVISES OF
SETTLEMENT OF SALE OF CROWN SHARES**

MELBOURNE: Crown Resorts Limited (ASX: CWN) (“Crown”) has been advised that settlement of the previously announced sale of 35,010,123 fully paid ordinary shares in Crown by CPH Crown Holdings Pty Limited (**CPH**) has now occurred.

Attached are Cleansing Notices from Crown and CPH relating to the settlement of the sale.

ENDS

COPIES OF RELEASES

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



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NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)

CPH Crown Holdings Pty Limited ABN 25 603 296 804 (**Seller**) has today settled the sale of 35,010,123 fully paid ordinary shares (**Sale Shares**) in Crown Resorts Limited (**Crown**) to certain institutional investors that was announced to ASX on 29 August 2016.

Crown states that:

- (a) the Seller sold the Sale Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, Crown has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to Crown; and
 - (ii) section 674 of the Corporations Act; and
- (d) as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act.

ENDS

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CPH Crown Holdings Pty Limited

(ABN 25 603 296 804)

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The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

31 August 2016

Dear Sir

Crown Resorts Limited (ASX: CWN): Sale of Shares without a Disclosure Document

For the purposes of section 708A (5) and (6) of the *Corporations Act 2001* (Cth) (**Act**) as notionally modified by ASIC Corporations (Sale Offers by Controllers) Instrument 2016/81 CPH Crown Holdings Pty Limited ACN 603 296 804 (**CPH**) gives notice under section 708A(5)(e) of the Act that:

1. as announced to ASX on 29 August 2016, it has sold 35,010,123 ordinary shares in Crown Resorts Limited ACN 125 709 953 (**Crown**) to investors without disclosure under Part 6D.2 of the Act;
2. so far as it is aware, as at the date of this notice, Crown has complied with the provisions of Chapter 2M as they apply to Crown and section 674 of the Act; and
3. it is not aware of any information that may be "excluded information" for the purposes of sections 708(7) or (8) or the Act, as at the date of this notice.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Catherine Davies', is written over the typed name.

Catherine Davies
Group Legal Counsel & Company Secretary
CPH Crown Holdings Pty Limited