



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
19 August 2020**

**2020 ANNUAL GENERAL MEETING**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown)** advises that its 2020 Annual General Meeting will be held as a virtual meeting at 10:00am (Melbourne time) on Thursday, 22 October 2020. Shareholders will be provided an opportunity to participate virtually. Further details will be included in the 2020 Notice of Annual General Meeting which will be released in September 2020.

The closing date for the receipt of director nominations is Wednesday, 2 September 2020.

**ENDS**

This announcement was authorised for release by Crown's Disclosure Officer – Mary Manos.

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