



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
1 March 2021**

### **RESIGNATION OF DIRECTOR – JOHN POYNTON**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown)** announced today that John Poynton AO has resigned as a director of Crown and as Chairman and director of Burswood Limited (Crown Perth) with immediate effect.

Crown's Executive Chairman, Helen Coonan, said:

"John has been a member of the Board of Crown since November 2018 and a director of Crown Perth since 2004. During that time, he has been enormously committed as a director, Chairman of Crown Perth and through his service on Board committees.

"The Independent Liquor and Gaming Authority (ILGA) has advised Crown that it considers it appropriate that John step down as a director of all companies within the Crown group, due to a perceived lack of independence arising out of his past relationship with Mr James Packer and CPH, notwithstanding the recent termination of John's consultancy arrangement with CPH.

"As a result, John has agreed to resign in the best interests of Crown and our shareholders, despite no adverse findings by the Commissioner in the ILGA Inquiry in relation to his suitability, integrity or performance.

"On behalf of the Board, I thank John for his contribution to Crown over many years."

### **ENDS**

This announcement was authorised for release by the Disclosure Committee.

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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](http://www.crownresorts.com.au)