



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
7 August 2014**

CROWN TO APPOINT ANDREW DEMETRIOU AS A DIRECTOR

MELBOURNE: Crown Resorts Limited (ASX: CWN) announced today that its Board has resolved to appoint Mr Andrew Demetriou as a director of the company, subject to receipt of all necessary gaming regulatory approvals.

Crown's Chairman, Mr James Packer, said:

"We are delighted that Andrew has agreed to join the Crown Resorts Board. Andrew brings to the Crown Resorts Board his vast experience in managing a complex organisation including dealing with multiple stakeholders, as well as an excellent understanding of the Australian consumer and media."

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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