



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
12 SEPTEMBER 2014**

VARIATION TO EMPLOYMENT ARRANGEMENTS FOR MR JOHN ALEXANDER

MELBOURNE: Crown Resorts Limited (ASX: CWN) today announced that it had invited its Executive Deputy Chairman, Mr John Alexander (along with its Chief Executive Officer, Chief Financial Officer and other Crown senior executives), to participate in the 2014 Long Term Incentive Scheme and that Mr Alexander had accepted that invitation.

Full details of the 2014 Long Term Incentive Scheme which operates over the four financial years from FY2015 through to FY2018 as well as Mr Alexander's potential bonuses under that Scheme are set out in Crown's 2014 Remuneration Report which was released today.

In all other respects Mr Alexander's employment arrangements remain unchanged.

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