



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
19 February 2015**

CROWN TO APPOINT ROBERT RANKIN AS A DIRECTOR

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

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