



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
28 January 2021**

### **APPOINTMENT OF NIGEL MORRISON AS A DIRECTOR**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) ("Crown")** announced today the appointment of a new Non-Executive Director, Nigel Morrison, to the Crown Board, subject to the receipt of all necessary regulatory approvals.

Nigel Morrison is a former Chief Executive of SkyCity Entertainment Group, with more than 20 years' experience in the gaming industry throughout Australasia and Asia. Prior to being appointed to SkyCity, Mr Morrison was the Group Chief Financial Officer of Galaxy Entertainment Group. Mr Morrison also held positions as CEO of the Federal Group and Chief Operating Officer of Crown Melbourne Limited (formerly Crown Limited). Mr Morrison will join the Board of Crown immediately upon the receipt of all necessary regulatory approvals.

In welcoming Mr Morrison to the Crown Board, Crown Chairman Helen Coonan said:

"Nigel's extensive experience in the Australian and New Zealand casino industries as Chief Executive Officer of SkyCity together with his senior leadership positions in other major casino companies in Australia and Macau will strengthen the Board in a constantly evolving operating environment. The Board welcomes Nigel's contribution as we continue to implement our reform program and deliver on our other strategic objectives."

Mr Morrison said he looked forward to joining Crown in the capacity as a Director at a time of significant transformation and implementation of important reform at Crown.

"I'm excited to be joining Crown, one of the great homegrown public companies in Australia. Crown has a track record of investing in premium assets and delivering outstanding customer service with entertainment venues that rival the best in the world. I look forward to working with the Board to contribute to Crown's ongoing success."

Mr Morrison's appointment as a Crown Director is part of a process of Board renewal, with the intention of John Horvath to depart announced last year.

**ENDS**

This announcement was authorised for release by the Crown Board.

Investor and Analyst Enquiries – Matthew Young, Investor Relations, 03 9292 8848.

### **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)