



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
19 August 2020**

APPOINTMENT OF STATUTORY AUDITOR

MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown) announced today that the Board has approved the appointment of KPMG as Crown's statutory auditor from the financial year beginning 1 July 2020, following completion of a competitive tender process. The appointment is subject to the receipt of shareholder and regulatory approvals. Shareholder approval will be sought at Crown's 2020 Annual General Meeting.

ENDS

This announcement was authorised for release by Crown's Disclosure Committee.

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