



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
8 APRIL 2009**

### **BOARD CHANGES**

**MELBOURNE: Crown Limited (ASX: CWN)** announced today the following changes to its Board:

#### **Resignation of Chris Anderson**

Chris Anderson has resigned from the Crown Limited Board.

#### **Appointment of Ben Brazil**

Ben Brazil will be appointed a director of Crown Limited subject to regulatory approval. Mr Brazil's appointment will take effect when all necessary approvals from gaming regulators have been received.

Crown's Executive Chairman, Mr James Packer said, "I would like to thank Chris for his contribution to Crown since the demerger in 2007. I would also like to welcome Ben to the Board."

**ENDS**

### **COPIES OF RELEASES**

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at [www.crownlimited.com](http://www.crownlimited.com)