



**ASX/MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
22 October 2020**

## **RETIREMENT OF DIRECTORS**

**MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown)** announced today at its Annual General Meeting that John Alexander has retired as a director of Crown. Mr Alexander will remain an Executive of Crown until January 2021.

Crown's Chairman, The Honourable Helen Coonan, said "I would like to thank John for his services to Crown for more than a decade".

Additionally, at today's Annual General Meeting, Professor John Horvath announced his intention to retire as a director of Crown. Given his role on the Crown Melbourne Limited Board, Professor Horvath will remain a director of Crown until alternative arrangements are put in place.

## **ENDS**

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

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## **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)