



**ASX/MEDIA RELEASE
FOR IMMEDIATE RELEASE
10 February 2021**

DIRECTOR UPDATE – JOHN POYNTON

MELBOURNE: Crown Resorts Limited (ASX: CWN) (Crown) announced today that it has been informed by Non-executive Director John Poynton that his consultancy arrangement with Consolidated Press Holdings Pty Limited (CPH) has been terminated and, as a result, he is no longer a nominee of CPH on the Crown Board.

Following the resignation of Guy Jalland and Michael Johnston as Directors of Crown earlier today and the termination of the consultancy arrangement between CPH and John Poynton, CPH is no longer separately represented on the Crown Board.

ENDS

This announcement was authorised for release by the Disclosure Officer.

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