



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
25 NOVEMBER 2010**

RESIGNATION OF DAVID GYNGELL

MELBOURNE: Crown Limited (ASX: CWN) announced today that David Gyngell has resigned as a director.

Mr Gyngell has advised that, due to his new role at PBL Media, his work commitments are now such that he is unable to give Crown the attention that he believes is required.

As a result of Mr Gyngell's resignation, the proposed resolution to elect Mr Gyngell a director, which was to be put to shareholders at the Crown Annual General Meeting on 30 November 2010, will not proceed.

ENDS

COPIES OF RELEASES

Copies of previous media and ASX announcements issued by Crown are available at Crown's website at www.crownlimited.com