

ASX / MEDIA RELEASE FOR IMMEDIATE RELEASE 23 May 2018

APPOINTMENT OF JANE HALTON AND TONI KORSANOS AS DIRECTORS

MELBOURNE: Crown Resorts Limited (ASX: CWN) ("Crown") announced today that, further to its announcement on 21 November 2017, the appointment of Jane Halton AO PSM and Toni Korsanos as directors of Crown has become effective following the receipt of all necessary regulatory approvals.

ENDS

COPIES OF RELEASES

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