



**ASX / MEDIA RELEASE  
FOR IMMEDIATE RELEASE  
24 May 2018**

**CANCELLATION OF SHARES – BUY-BACK – ASIC FORM 484**

As required by ASX Listing Rule 3.8A, attached is a copy of Crown Resorts Limited's notice of cancellation of shares which has been lodged with ASIC today.

**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](http://www.crownresorts.com.au)

## Change to company details

**Company details**

Company name  
**CROWN RESORTS LIMITED**  
Australian Company Number (ACN)  
**125 709 953**

**Lodgement details**

Who should ASIC contact if there is a query about this form?

Name  
**Mary MANOS**

**Signature**

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name  
**Mary MANOS**  
Capacity  
**Secretary**  
Signature



Date signed  
**24-05-2018**

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## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place**

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	19849	257024.70	

Earliest Date of cancellation      **03-05-2018**

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## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	688480300	9422964284.30	0.00

Earliest date of change      **03-05-2018**