



Crown Resorts Limited Communications Policy

Crown Resorts Limited ACN 125 709 953
A public company limited by shares

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1. Background

Crown aims to ensure that Crown's shareholders are informed of all major developments affecting Crown's state of affairs. This policy describes the main communication channels utilised by Crown to communicate with shareholders and sets out its policy in relation to timing for release of various information.

2. Communication channels

Crown communicates with its shareholders in a variety of ways including the following:

2.1. Disclosures made to the ASX

Crown communicates market sensitive information to investors by providing an announcement containing that information to ASX for release to the market.

Once ASX acknowledges release of the information to the market, Crown will post a copy of the announcement on its corporate website and will endeavour to do so on the same day as the announcement is released by ASX to the market.

2.2. The Crown Annual Report

Information regarding Crown's operations and its performance is detailed in Crown's Annual Report.

Crown's Annual Reports will be published on the Crown corporate website at <http://crownresorts.com.au>.

Shareholders may elect to receive a hard copy of relevant reports for each financial year (free of charge). Shareholders may also elect not to be sent copies of any reports from Crown.

2.3. The Annual General Meeting (AGM)

Crown canvasses relevant issues of interest at its AGM each year. Crown encourages shareholders to attend Crown's AGM.

Crown endeavours to set the timing and location of the AGM or any other shareholders' meeting so that it is convenient for shareholders generally. Advance notification of shareholders' meetings will be posted on the Crown corporate website.

Crown does not currently webcast the AGM as it does not consider this an effective way of reaching its shareholders but will continue to monitor and assess changes in technology in this area.

If shareholders are unable to attend the AGM or any other convened shareholders' meeting personally, they are encouraged to participate through the appointment of one or more proxies.

2.4. Notices and explanatory memoranda of each AGM or other meeting of shareholders

Crown will use plain English in drafting any:

- (a) notice of meeting to shareholders, and

(b) forms for appointment of a proxy or proxies,
and will explain how the chairperson of the meeting intends to vote undirected proxies.

In addition, any notice of meeting will provide clear guidance on the directors' recommendation for each resolution.

In relation to resolutions to be considered at a meeting of shareholders, resolutions will not be bundled unless they are interdependent and any resolutions for the election or re-election of directors will be considered separately.

Each notice of meeting will be posted on the Crown corporate website.

3. The Crown corporate website

The corporate website of Crown is located at www.crownresorts.com.au.

This website is intended to facilitate quick and easy access for shareholders to publicly available information in a commonly available format capable of electronic access.

3.1. Investor information

The corporate website contains or will contain:

- (a) the Annual Reports of Crown for at least the last four years;
- (b) all media releases made to the ASX by Crown for at least the last four years. Each media release posted to the website must clearly show the date it was released to the market;
- (c) results announcements for at least the last four years;
- (d) a company profile and link to the website of each of Crown's major businesses; and
- (e) contact details for each of Crown's major offices worldwide.

3.2. Release of materials: compliance with Continuous Disclosure Policy

All materials posted to the Crown website must comply with the requirements of the Continuous Disclosure Policy.

Notwithstanding, the General Counsel and Company Secretary and his delegates must approve all amendments made to the Crown website.

3.3. Investor Comments

The Crown website will include a facility for the public to send email queries and comments to Crown.

All such comments and queries received are to be dealt with efficiently. Crown will endeavour to respond to all queries within three business days of receipt.

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