



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
26 October 2017**

RETIREMENT OF ROWENA DANZIGER AS A DIRECTOR

MELBOURNE: Crown Resorts Limited (ASX: CWN) (“Crown”) announced today that Rowena Danziger has retired as a Director of Crown.

Crown Resorts’ Chairman, Mr John Alexander, said, “I would like to thank Rowena for her valuable contribution to Crown over the past 10 years.”

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

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CROWN RESORTS LIMITED
ABN	39 125 709 953

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Rowena Danziger
Date of last notice	3 April 2009
Date that director ceased to be director	26 October 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Indirect Interest held by Bond Street Custodians Limited on behalf of Rowena Danziger	9,886 Ordinary Shares
Indirect Interest held by Bond Street Custodians Limited on behalf of KG Coles Holdings Pty Ltd, a company which Mrs Danziger has a shareholding interest	21,010 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

Date of Notice: 26 October 2017

+ See chapter 19 for defined terms.