



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
2 May 2011**

RETIREMENT OF RICHARD TURNER AS A DIRECTOR

MELBOURNE: Crown Limited (ASX: CWN) announced today that, further to its announcement on 25 October 2010, Mr Richard Turner has retired as a director effective 1 May 2011.

Crown's Executive Chairman, Mr James Packer, wished Mr Turner well in his retirement and thanked him for his 12 years of service as a non executive director of Crown and its predecessor, Publishing and Broadcasting Limited.

Mr Turner has been replaced as Chair of Crown's Audit and Corporate Governance Committee by Mr Ben Brazil.

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COPIES OF RELEASES

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