



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
27 AUGUST 2009**

AMENDMENT TO RECORD DATE

MELBOURNE: Crown Limited (ASX: CWN): announced today that, further to its Full Year Results Announcement made earlier today, Crown has amended the Record Date for the payment of its final dividend for 2009 from 5 October 2009 to **Friday 2 October 2009**.

ENDS

COPIES OF RELEASES

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