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22 December 2008

The Manager  
Company Announcements Office  
ASX Limited  
525 Collins Street  
Melbourne VIC 3000

Dear Sir

**Notice under Section 708A(5)(E) of the Corporations Act 2001 (Cth)**

Crown Limited (**Crown**) seeks to rely on section 708A(5) of the *Corporations Act 2001* (Cth) (**the Act**).

Crown has issued the securities described below:

Class of securities:	Ordinary
Date of the issue or expected issue of the securities:	22 December 2008
Total Number of securities issued or expected to be issued:	40,404,040

Crown issued the securities identified above without disclosure to investors under Part 6D.2 of the Act.

As at the date of this notice, Crown has complied with:

- the provisions of Chapter 2M of the Act as they apply to Crown; and
- section 674 of the Act.

There is no excluded information (as defined in section 708A(7) of the Act) as at the date of this notice.

Signed for and on behalf of Crown Limited.

**Michael Neilson**  
Company Secretary  
Crown Limited

Crown Limited

ABN 39 125 709 953

Crown Towers  
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