



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
23 April 2008**

APPOINTMENT OF COMPANY SECRETARY

MELBOURNE: Crown Limited (ASX: CWN) announces that Mary Manos has today been appointed to act as joint Company Secretary together with Crown's existing Company Secretary Michael Neilson.

ENDS

COPIES OF RELEASES

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