



**ASX / MEDIA RELEASE
FOR IMMEDIATE RELEASE
30 October 2013**

CONFIRMATION OF NAME CHANGE TO CROWN RESORTS LIMITED

At today's Annual General Meeting, shareholders resolved to change the name of the Company to Crown Resorts Limited.

As the Australian Securities and Investments Commission (**ASIC**) has altered details of the Company's registration earlier today, the name change is now effective.

Attached is a copy of the updated and amended Constitution of Crown Resorts Limited.

ENDS

COPIES OF RELEASES

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