



Notice appointing trustee for holders of debentures

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation
Ashurst Australia

Contact name/position description
Paul Rajkumar (lawyer)

ASIC registered agent number (if applicable)
139

Telephone number
(02) 9258 6266

Postal address
Ashurst Australia
Level 36, 225 George Street, Sydney NSW 2000

RECEIVED
21 AUG 2012
M.S.C.

1 Details of borrower

Address of borrower
If the borrower is a company, this must be the company's principal place of business address.

Name of borrower
Crown Limited

ACN/ARBN/ABN (if applicable)
39 125 709 953

Office, unit, level
Level 3

Street number and Street name
Crown Towers, 8 Whiteman Street

Suburb/City
Southbank, Melbourne

State/Territory
VIC

Postcode
3006

Country (if not Australia)

2 Details of trustee

Address of trustee

Name of trustee
Australian Executor Trustees Limited

ACN/ARBN/ABN (if applicable)
84 007 869 794

Office, unit, level
Level 22

Street number and Street name
207 Kent Street

Suburb/City
Sydney

State/Territory
NSW

Postcode
2000

Country (if not Australia)

2 Continued... Details of trustee

Name of trust

Name of trust

Crown Limited Subordinated Notes Trust

Appointment date of the trustee

1 3 / 0 8 / 1 2
[D D] [M M] [Y Y]

Date of trust deed

1 3 / 0 8 / 1 2
[D D] [M M] [Y Y]

Signature

This form must be signed by a director or secretary of the company

Name

MICHAEL JAMES NEILSON

Capacity

Director Secretary

Signature



Date signed

20 / 0 8 / 1 2
[D D] [M M] [Y Y]

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
GPO Box 9827 in your capital city.

For more information

Web www.asic.gov.au
Need help? www.asic.gov.au/question
Telephone 1300 300 630