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List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Wynn Macau, Limited are set out below:

Executive Directors

Mr. Stephen A. Wynn, Chairman of the Board and Chief Executive Officer
Ms. Linda Chen, Chief Operating Officer
Mr. Ian Michael Coughlan

Non-executive Directors

Mr. Matthew O. Maddox
Dr. Allan Zeman, Vice-Chairman of the Board

Independent non-executive Directors

Mr. Jeffrey Kin-fung Lam
Mr. Bruce Rockowitz
Mr. Nicholas Sallnow-Smith

The Board has established three committees, being the Audit Committee, the Remuneration Committee and the Nomination and Corporate Governance Committee. The table below provides information on the membership and composition of each of these committees.

* For identification purposes only.

Committee Director	Audit Committee	Remuneration Committee	Nomination and Corporate Governance Committee
Mr. Nicholas Sallnow-Smith Independent non-executive director	Chairman*	Chairman*	Member*
Mr. Jeffrey Kin-fung Lam Independent non-executive director	—	Member*	Chairman*
Mr. Bruce Rockowitz Independent non-executive director	Member*	Member*	—
Dr. Allan Zeman Non-executive director	Member*	—	Member*
Mr. Matthew O. Maddox Non-executive director	—	Member**	—

* Appointed by the Board on 16 September 2009.

** Appointed by the Board on 28 March 2013.

By order of the Board
Wynn Macau, Limited
Stephen A. Wynn
Chairman

Hong Kong, 8 January 2014

As at the date of this announcement, the Board comprises Stephen A. Wynn, Ian Michael Coughlan and Linda Chen (as Executive Directors); Allan Zeman and Matthew O. Maddox (as Non-Executive Directors); and Nicholas Sallnow-Smith, Bruce Rockowitz and Jeffrey Kin-fung Lam (as Independent Non-Executive Directors).