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Wynn Macau, Limited
永利澳門有限公司*

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1128)

APPOINTMENT OF PRESIDENT AND RESIGNATION OF EXECUTIVE DIRECTOR AND FORMER PRESIDENT

We are pleased to announce that Mr. Ian Michael Coughlan has been appointed as President of Wynn Macau, Limited (the “**Company**”) effective immediately.

Mr. Coughlan has been and will remain President of Wynn Resorts (Macau) S.A. (“**WRM**”) and a member of the board of directors (the “**Board**”) of the Company as an Executive Director, positions he has held since July 2007 and September 2009, respectively. Wynn Resorts (Macau) S.A., a subsidiary of the Company, is a gaming concessionaire in Macau that owns and operates both Wynn Macau and Wynn Palace, our integrated luxury hotel and destination casino resorts in Macau. Mr. Coughlan, as President of the Company and WRM, will be responsible for the entire operation and development of both Wynn Macau and Wynn Palace. Further information about Mr. Coughlan can be found in the Company’s latest interim and annual reports.

The Company also announces that Mr. Gamal Abdelaziz (or Mr. Gamal Aziz as he is sometimes known as in the Company’s communications) has resigned from his positions as President and Executive Director of the Company with effect from 30 September 2016 to pursue other opportunities.

Mr. Aziz has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Aziz was instrumental in the development and opening of Wynn Palace, and the Board would like to take this opportunity to express its gratitude to Mr. Aziz for his significant contributions to the Company during his term of service.

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

Hong Kong, 30 September 2016

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

* For identification purposes only.