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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE IN AUTHORIZED REPRESENTATIVE

The board of directors (the “Board”) of Wynn Macau, Limited (the “Company”) hereby announces that Mrs Seng Sze Ka Mee, Natalia (“Mrs Seng”) has resigned as Joint Company Secretary and Authorized Representative of the Company with effect from 23 March 2010.

Mrs Seng confirms that there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation. The Board would like to take this opportunity to express its sincere gratitude to Mrs Seng for her contributions to the Company during her period of service.

The Board further announces that following the resignation of Mrs Seng as the Joint Company Secretary and Authorized Representative, Ms Kwok Yu Ching, the current Joint Company Secretary of the Company, will continue her role as the Company Secretary of the Company, and she has been appointed as the Authorized Representative (Mrs Seng Sze Ka Mee, Natalia as her alternate) of the Company with effect from 23 March 2010.

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

Hong Kong, 23 March 2010

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

** For identification purpose only*