

Profiles of the Independent Directors of The Board:

Highlights of the relevant experience and expertise of Wynn Resorts' new Board of Directors are set forth below.

Philip G. Satre

Mr. Satre is a seasoned gaming executive with regulatory experience in several jurisdictions and has served in various leadership roles in the gaming industry for more than 38 years, including as Chairman and CEO of Harrah's Entertainment and Chairman of the Board of International Game Technology. He is the president of the National Center for Responsible Gaming and currently serves as a member of the Board of fashion retailer Nordstrom, Inc. Mr. Satre has also served on the boards of International Game Technology, NV Energy, Tabcorp Holdings Ltd., and Rite Aid Corporation. In the non-profit sector, he has also served various roles, including as a Trustee of the National World War II Museum, a Trustee of the National Automobile Museum – The Harrah Collection in Reno, NV, and an Emeritus Member of the Stanford University Board of Trustees. Mr. Satre has received numerous accolades for his notable work, including election to the American Gaming Association's Hall of Fame and UNLV's Business Hall of Fame. He has also received Lifetime Achievement Awards from the American Gaming Summit and the East Coast Gaming Congress. Mr. Satre has also previously been named to the Directorship 100 by the National Association of Corporate Directors, one of the nation's top 100 Chief Executives by Chief Executive Magazine, Gaming Executive of the Year by Casino Journal, and best chief executive in the casino and hotel industries by the Wall Street Transcript. Mr. Satre brings to the position of Chairman of the Board extensive leadership experience, an unparalleled skill to effectively respond to complex financial and strategic challenges, and wide-ranging experience with corporate governance matters. Mr. Satre will also serve as an ex officio member of the Company's Compliance Committee, allowing overlapping representation on the Company's Compliance Committee and Board of Directors.

Betsy S. Atkins

Ms. Atkins is a three-time CEO, serial entrepreneur, and founder and the CEO of Baja Corporation, a venture capital firm focused on technology, renewable energy, and life sciences, since 1994. In addition to her service on the Wynn Resorts' Board, she also serves on the Boards of Schneider Electric and SL Green Realty, and has previously served on the Board of Cognizant Technology Solutions. She was the CEO of NCI, a creator and manufacturer of nutraceutical foods, such as PowerBar. Ms. Atkins was also the CEO of Clear Standards, which developed enterprise-level software for energy management and sustainability.

Ms. Atkins is a corporate governance expert whose notable work in that area has been featured in *The Financial Times*, *Business Insider*, and *Forbes*. She is a frequent guest on financial news shows and is the author of *Behind Boardroom Doors: Lessons of a Corporate Director*. Ms. Atkins brings to the Company's Board of Directors extensive expertise in corporate governance that includes technology, retail, financial services, healthcare, restaurants and hospitality, automotive, and logistics.

Patricia Mulroy

Ms. Mulroy was the General Manager of the Las Vegas Valley Water District from 1989 to 2014 and served as the General Manager of the Southern Nevada Water Authority from 1993 to 2014. From 1995 to 2014, Ms. Mulroy was also Nevada's representative on Colorado River Basin issues, serving as the lead negotiator from 2007 to 2014. From July 2014 through October 2015, Ms. Mulroy served as a Commissioner of the Nevada Gaming Commission. She is currently a member of the Global Agenda Council on Water of the World Economic Forum. Ms. Mulroy is also a member of the Board of Directors of the International Women's Forum and an emeritus member of the Board of Trustees of the Water Research Foundation, and has previously served on the Board of Directors of the National Water Resources Association and the Association of Metropolitan Water Agencies, as well as a founding member of the Water Utility Climate Alliance and the Western Urban Water Coalition. Ms. Mulroy has received numerous accolades throughout her career, including a Lifetime Achievement Award from the Urban Water Institute, being named to the Nevada Business Hall of Fame, named Most Influential Southern Nevadan by *InBusiness Las Vegas*, Education Hero by the Public Education Foundation, and named one of Seven Most Powerful Women by Women of Diversity Productions, Inc. Ms. Mulroy is also actively engaged in community service and currently serves on the Board of Directors for Catholic Charities and has previously served as the Chairman of the University of Nevada, Las Vegas, College of Math and Sciences Advisory Board. Ms. Mulroy brings to the Company's Board of Directors over 30 years of government experience and provides unique advice and counsel from her time on the Nevada Gaming Commission. Ms. Mulroy will also serve as an ex officio member of the Company's Compliance Committee, allowing overlapping representation on the Company's Compliance Committee, Audit Committee, and Board of Directors.

Margaret J. (Dee Dee) Myers

Ms. Myers has been the Executive Vice President for Worldwide Corporate Communications and Public Affairs at Warner Bros. Entertainment since September 2014. She leads the company's strategic communications, media relations, crisis management, branding, executive positioning, state and local government relations, corporate social responsibility, and philanthropy programs. Ms. Myers was notably the first woman to

serve as White House Press Secretary from 1993 to 1995, where she traveled around the country and around the world with President Bill Clinton, serving as his primary spokesperson and senior advisor. After leaving the White House, she served as a political analyst and commentator, appearing frequently on network and cable television programs; writing for a wide range of publications including The New York Times, the Washington Post and Time magazine; and speaking on political and women's issues. She also worked as a consultant on the NBC television show, The West Wing, across its seven-year, award-winning run. In 2010, she joined the Glover Park Group as Managing Director of Strategic Communications and Public Affairs, where she counseled a broad range of clients in the media, non-profit, political, and corporate sectors, helping them shape communications strategies, build advocacy campaigns, refresh brands, manage crises and plan and execute events. She is the author of the 2008 New York Times best-selling book, Why Women Should Rule the World, which argues that increasing the number of women in leadership positions across the public and private sectors will provide more diverse perspectives, improve decision-making and lead to better outcomes. Ms. Myers brings to the Company's Board of Directors expertise in global strategic communications, media relations, crisis management, branding, corporate social responsibility, and philanthropy.

Winifred (Wendy) Webb

Ms. Webb is the CEO of Kestrel Corporate Advisors, an advisory services firm counseling organizations on strategic business issues, including growth initiatives, digital marketing, board governance and investor relations. From 1988 to 2008, she served as a senior executive at The Walt Disney Company, including as Senior Vice President of Investor Relations and Shareholder Services where she was responsible for the company's strategic and financial communications worldwide, and for governance outreach. From 2008 to 2010, she was part of the senior executive team at Ticketmaster, and from 2010 to 2013, she was Managing Director at Tennenbaum Capital, now part of BlackRock. In addition to Wynn Resorts, Ms. Webb currently serves on the Boards of ABM Industries, where she serves on the Audit and Strategy & Risk Committees, as well as on the board of trustees for American Homes, a real estate investment trust. She is also Co-Chair of nonprofit Women Corporate Directors (WCD), Los Angeles/Orange County Chapter. Previously, Ms. Webb was an Independent Director for TiVo Inc., where she served on the Audit and CEO Search Committees, and for Jack in the Box, where she served on the Finance and Audit Committees and chaired the Governance Committee. In addition, Ms. Webb's non-profit Independent Director roles have included PetSmart Charities Inc. and the Smith College Board of Trustees. Ms. Webb brings to the Company's Board of Directors experience developing award-winning investor relations, strategic communications, and brand-building programs. She also brings significant industry expertise in travel and tourism, hospitality, media and entertainment, and facilities services. She is also a board Audit Committee qualified Financial Expert. Ms. Webb has been recognized as a 2018 National Association of Corporate Directors (NACD) Directorship 100 Honoree, which recognizes

the most influential leaders in the boardroom and corporate governance community, and those who have demonstrated a commitment to advancing exemplary board leadership, oversight, and courage. In addition, Ms. Webb has also recently received Directors & Boards Magazine 2018 “Directors To Watch” recognition, which recognizes up to 20 leading and accomplished women directors on public company boards. Ms. Webb was also recently honored as one of Women Inc.’s 2018 Most Influential Corporate Board Directors.

Jay L. Johnson

Admiral Johnson had a distinguished 32-year military career in the U.S. Navy, retiring in July 2000. He served as Chief of Naval Operations and a member of the Joint Chiefs of Staff from 1996 until 2000. In December 2012, Admiral Johnson retired as Chairman and Chief Executive Officer of General Dynamics Corporation, a publicly-traded manufacturer of defense, aerospace, and other technology products. Admiral Johnson is a member of the Council on Foreign Relations and currently serves as a director of International Paper Company, the U.S. Naval Academy Foundation, and The Peregrine Fund. As chair of the Nominating and Governance Committee, Admiral Johnson brings to the Company’s Board of Directors an ability to guide corporate strategy and oversee public company governance. In addition, Admiral Johnson brings valuable public policy and government relations experience as well as extensive leadership and strategic skills.

Clark T. Randt, Jr.

Ambassador Randt is currently President of Randt & Co. LLC, which advises firms with interests in China. He also serves as a Director of Qualcomm Inc., UPS, and Valmont Industries. He is a member of the Council on Foreign Relations. Ambassador Randt served as the U.S. Ambassador to the People’s Republic of China and is fluent in Mandarin Chinese. Ambassador Randt brings to the Company’s Board of Directors over 25 years of experience in cross-border corporate and finance transactions and also invaluable experience in Asian business operations and U.S. investment in China.

Richard J. Byrne

Mr. Byrne has worked extensively with numerous gaming companies, including Wynn Resorts, in arranging debt and equity financing and providing strategic advice. He is currently the President of Benefit Street Partners, and had a long and illustrious career with Deutsche Bank including becoming the Global Co-Head of Capital Markets and the CEO of Deutsche Bank Securities, Inc. In the gaming, lodging, and leisure sector, Mr. Byrne was a perennially top-ranked credit analyst. He brings to the Company’s Board of Directors extensive financial expertise and profound knowledge of the gaming, lodging, and leisure sector.