



THE STAR

ASX Announcement

3 December 2015

REGULATORY APPROVALS GRANTED TO GENTING

The Star Entertainment Group Limited (*The Star Entertainment Group*) has been advised by the Queensland Office of Liquor and Gaming Regulation (*OLGR*) that the Queensland Attorney General and Minister for Justice (the *Queensland Minister*) and the Governor in Council have granted the necessary approvals for Genting Hong Kong Limited and relevant individuals and entities connected to or associated with it (collectively referred to as the *Genting HK Parties*) to increase their aggregate potential voting power in The Star Entertainment Group from 10% up to a maximum of 24.99%.¹

As announced on 4 September 2015, the New South Wales Independent Liquor and Gaming Authority has already granted approval for the Genting HK Parties to increase their aggregate potential maximum voting power in The Star Entertainment Group from 10% to 23%.

In relation to the Genting HK Parties, these regulatory approvals override the general shareholder restriction in The Star Entertainment Group's Constitution that a person's voting power must not exceed 10% without the written consent of both the New South Wales Independent Liquor and Gaming Authority and the Queensland Minister.

For further information contact:

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¹ If the voting power of the Genting HK Parties in The Star Entertainment Group has not exceeded 20% before 3 December 2018, the maximum permitted voting power of the Genting HK Parties will be capped at 20% from 3 December 2018.