



THE STAR

ASX Announcement

5 June 2017

To: Australian Securities Exchange  
Companies Announcements Platform  
20 Bridge Street  
Sydney NSW 2000

### NOTIFICATION OF CHANGE IN SUBSTANTIAL SHAREHOLDING

As required under Listing Rule 3.19, The Star Entertainment Group Limited (**The Star Entertainment Group**) gives notice that it has become aware that on 31 May 2017, there was a change in the interests of FIL Limited, FIL Investment Management (Australia) Limited and FIL Pension Management, a substantial shareholder of The Star Entertainment Group. The interests held increased from 41,379,888 to 49,777,604 ordinary shares, representing 6.03% of the voting power in The Star Entertainment Group.

The Star Entertainment Group's Constitution, as well as certain agreements entered into with Liquor and Gaming New South Wales and the Queensland Office of Liquor and Gaming Regulation, contain restrictions prohibiting an individual from having a voting power of more than 10% in The Star Entertainment Group. The Star Entertainment Group may refuse to register any transfer of shares which would contravene these shareholding restrictions or require divestiture of the shares that cause an individual to exceed the shareholding restrictions.