



THE STAR

## ASX Announcement

18 December 2017

### NON-EXECUTIVE DIRECTOR APPOINTMENT

The Star Entertainment Group Limited (ASX code: SGR) (**The Star Entertainment Group**) is pleased to announce the appointment of Mr Ben Heap as a Non-Executive Director, subject to casino regulatory approvals being obtained.

Mr Heap has strong expertise in asset and capital management as well as financial technology and digital businesses. He is a Founding Partner of H2 Ventures, a financial technology, data and artificial intelligence focused venture capital investment firm and a Non-Executive Director of several high growth ventures. Mr Heap is also a member of the Australian Commonwealth Government's Fintech Advisory Group, established in 2016 to provide policy advice with respect to financial services technology.

During his executive career, Mr Heap has worked in Australia and in the United States, in asset management, technology and strategy roles. Notably, he was Managing Director and the Head of Australasia for UBS Global Asset Management with \$35 billion of assets under management and, prior to this, Head of Infrastructure for UBS Global Asset Management in the Americas, based in New York. He held a number of directorships associated with these roles and was a Non-Executive Director of the Financial Services Council from 2011 to 2013. Earlier in his career, Mr Heap was Group Executive, E-Commerce & Corporate Development for TAB Limited, leading the digital businesses across the Group.

Mr Heap holds a Bachelor of Commerce (Finance) and a Bachelor of Science (Mathematics) from the University of New South Wales.

Chairman John O'Neill AO said, "The Star Entertainment Group looks forward to Ben joining as a Non-Executive Director. Ben's extensive experience in investment, capital management, complex financing and digital businesses together with his broad analytical and strategic skills make him a strong complementary addition to the existing Board composition. Along with my fellow Directors, I welcome Ben to the Board."

While all necessary regulatory approval processes are being completed, The Star Entertainment Group will welcome Mr Heap to the Board as an observer.

#### For more information, contact:

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