



THE STAR

ASX Announcement

23 October 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 Zlatko Todorcevski as a Non-Executive Director, subject to casino regulatory approvals being obtained.

Mr Todorcevski is an experienced executive with over 30 years' experience in the oil and gas, logistics and manufacturing sectors. He has a strong background in corporate strategy and planning, originating and executing mergers and acquisitions, and strategic procurement. Mr Todorcevski also has deep finance expertise across capital markets, investor relations, accounting and tax, combined with a strong corporate governance mindset.

In his executive career, Mr Todorcevski was most recently the Chief Financial Officer of Brambles Limited. Prior to that, he was Chief Financial Officer of Oil Search Limited and the Chief Financial Officer for Energy at BHP. He has also held various roles in planning, business development, finance, tax and strategic management.

Mr Todorcevski has held a number of directorships and is currently a Non-Executive Director of Adelaide Brighton. He is the President of the Group of 100 (the peak body for Australia's senior finance executives from the nation's major private and public business enterprises) and the Chairman of the Accounting and Auditing Standing Committee of the Australian Securities and Investments Commission.

Mr Todorcevski holds a Masters of Business Administration and a Bachelor of Commerce (Accounting) degree from the University of Wollongong. He is a fellow of CPA Australia and a fellow of the Governance Institute of Australia.

Chairman John O'Neill AO said, "Zlatko's extensive corporate experience in finance, strategy and planning (in particular in large scale capital investments) makes him a valuable and complementary addition to The Star Entertainment Group Board."

"Zlatko will be replacing existing Non-Executive Director, Greg Hayes who will retire following conclusion of The Star Entertainment Group's Annual General Meeting on 26 October 2017."

"Along with fellow Non-Executive Directors Richard Sheppard, Katie Lahey AM, Gerard Bradley and Sally Pitkin, and Managing Director and CEO, Matt Bekier, I welcome Zlatko to the Board."

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

For more information, contact:

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