



THE STAR

## ASX Announcement

26 July 2016

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 **Company**) gives notice that it has become aware that on 22 July 2016, there was a change in the interests of Bennelong Funds Management Group Pty Ltd (A.C.N. 144 676 344), a substantial shareholder of the Company. The interests held increased from 50,307,593 to 58,724,886 ordinary shares, which represents 7.1124% of the voting power in the Company.

The Company'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 Company. The Company 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.