



THE STAR

ASX Announcement

26 October 2017

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Star Entertainment Group Limited (ASX code: SGR) (**The Star Entertainment Group**) announces that (as previously advised in the Notice of Annual General Meeting), Non-Executive Director, Mr Greg Hayes has retired from The Star Entertainment Group Board following the conclusion of the Annual General Meeting held today.

Chairman John O'Neill AO said, "Since his appointment in April 2015, Greg has been a committed and active member of the Board, particularly as Chair of the Audit Committee.

"Greg has also been a valuable member of the Risk and Compliance Committee as well as the Investment and Capital Expenditure Review Committee during a period in which the company has entered into and commenced delivery of various large-scale capital works projects and joint venture projects.

"The Board thanks Greg for his substantial contribution and service to The Star Entertainment Group during his term as a Non-Executive Director. We wish Greg the very best in his future endeavours."

Attached is Greg's Appendix 3Z – Final Director's Interest Notice.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	THE STAR ENTERTAINMENT GROUP LIMITED
ABN	85 149 629 023

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GREGORY JOHN HAYES
Date of last notice	9 November 2015
Date that director ceased to be director	26 October 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Grasmere Custodians Pty Limited <Hayes Family A/C></p> <p>(Shares are held on behalf of the Hayes Family Trust. Mr Hayes is a director of Grasmere Custodians Pty Limited and a beneficiary of the Hayes Family Trust.)</p>	10,000 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.